

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 16, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 16, 2016 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the Council: Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, and Stinnett.

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

Lexington- Fayette Urban County Government Council Meeting

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The Invocation was given by Sr. Minister Monte Wilkinson of the Northeast Christian Church.

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Upon motion by Ms. Scutchfield, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the May 12 and May 26, 2016 Council Meetings were approved.

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Mayor Gray asked several representatives from the Div. of Waste Management join him at the podium, including Mr. John Howard, Mr. Kay Lewis, Ms. Charlotte Turley, Mr. Jeff Jones, Ms. Ada Jennings, Mr. Tim Jones, Ms. Jasmine Brown, Ms. Lesa Spillman, and Ms. Lauren Monahan. Mayor Gray lauded the great work of the employees in the Div. of Waste Management, noting the employees' record of safety and conscientiousness, all while doing difficult and essential work. Mayor Gray read a Proclamation declaring June 13 to June 17, 2016 as Waste Collector Appreciation Week in Lexington.

Ms. Tracy Thurman, Div. of Waste Management, thanked the Mayor and Council for the proclamation, and announced Mr. J. Brown won first place in the recent Truck Rodeo. Mr. J. Brown and Mr. Moloney both received trophies for their participation in the Rodeo.

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Mayor Gray asked Mr. J. Brown to join him at the podium, along with representatives from the Lexington Legends Baseball Team, Mr. Andy Shea, Legends CEO, Ms. Haley Wilson, and Big L. Mayor Gray spoke about the Lexington Legends hosting the South Atlantic League All-Star Game. He read a Proclamation declaring June 21, 2016 as Lexington Legends Day in Lexington.

Mr. J. Brown described the benefits of having a professional baseball team, as well as the many community contributions specific to this team and Mr. Shea's management organization.

Mr. Shea thanked Mayor Gray and the Council for this recognition, remarking on the many exciting activities surrounding the upcoming All Star Game, all of which highlight the City of Lexington.

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An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal Aid Program Fund, the County Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Lexington Jobs Fund, the Affordable Housing and Homelessness Fund, the FY 2017 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoners' Account Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the Reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the Fiscal Year ending June 30, 2017, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the capital improvement program for Fiscal Years (FY) 2017 through (FY) 2022, as a portion of the Fiscal Year (FY) 2017 annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax received second reading.

Ms. Mossotti asked for clarification on whether amendments can be made to the ordinance. Commissioner Janet Graham, Dept. of Law, responded.

Council discussed the proposed budget and the proposed sports complex project.

Ms. Mossotti moved to amend the budget ordinance to remove funding for the proposed sports complex. The motion failed for lack of a second.

Upon motion by Mr. Farmer, and seconded by Ms. Bledsoe, the ordinance was approved by the following vote:

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

Nay: Mossotti -----1

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An Ordinance amending Article 4-4(D)(1) of the Land Subdiv. Regulations to increase the “life” of a Preliminary Subdiv. Plan approved by the Planning Commission from three (3) years to five (5) years received second reading.

Mr. Farmer asked about the effect of this ordinance. Commissioner Derek Pausen, Dept. of Planning, Preservation, and Development, responded.

Upon motion by Mr. Farmer, and seconded by Ms. Bledsoe, the ordinance was approved by the following vote:

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

Nay: -----0

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The following ordinances received second reading. Upon motion by Mr. Farmer, and seconded by Ms. Bledsoe, the ordinances were approved by the following vote:

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

Nay: -----0

Recused: Evans

An Ordinance changing the zone from a Planned Shopping Center (B-6P) zone to a Planned Neighborhood Residential (R-3) zone, for 8.46 net (9.02 gross) acres; and from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3)

zone for 2.90 net (3.26 gross) acres, for property located at 1850 Old Higbee Mill Rd. (Wynndale Development, LLC (AMD.); Council District 9).

An Ordinance changing the zone from a High Density Apartment (R-4) zone to a High Rise Apartment (R-5) zone, for 0.59 net (0.69 gross) acre, for property located at 256 & 260 Lexington Ave. (Burlington Heights Condominiums, LLC and Wynndale Development, LLC; Council District 3).

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The following ordinances received second reading. Upon motion by Mr. Farmer, and seconded by Ms. Bledsoe, the ordinances were approved by the following vote:

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

Nay: -----0

An Ordinance changing the zone from a Single Family Residential (R-1A) zone to a Neighborhood Business (B-1) zone, for 0.92 net (1.15 gross) acres, for property located at 2400 Versailles Rd. (Flying Dutchman Properties, LLC; Council District 11).

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a High Density Apartment (R-4) zone, for 0.37 net (0.72 gross) acre, for property located at 300 Lindenhurst Dr. (a portion of). (Ricketts Properties, LLC; Council District 7).

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. 64.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$77,983 in the Div. of Streets and Roads from the Council Projects Fund for repaving various street segments in the Fourth Council District and appropriating and re-appropriating funds, Schedule No. 65.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,000 in the Div. of Streets and Roads from the Council Projects Fund for a guardrail at Agape Dr. and appropriating and re-appropriating funds, Schedule No. 66.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$16,536 in the Div. of Parks and Recreation from the Council Projects Fund for water services and water improvements at Stonewall Park and two portable public address systems for Shillito Park, and appropriating and re-appropriating funds, Schedule No. 67.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$101,500 in the Div. of Parks and Recreation from the Council Projects Fund for a paved pedestrian connector trail from Masterson Station Neighborhood to Masterson Station Park, and appropriating and re-appropriating funds, Schedule No. 68.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,900 in the Div. of Social Services Administration from the Council Projects Fund for replacement of signs on the Red Mile Campus including the Family Care Center, Day Treatment Center, Coleman House and HANDS Annex Building, and appropriating and re-appropriating funds, Schedule No. 69.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$65,734 in the Div. of Parks and Recreation from the Council Projects Fund for Higbee Mill Park Trail Connection, Wellington Park Restroom Screening and Wellington Park Sensory Garden Phase II completion, and appropriating and re-appropriating funds, Schedule No. 70.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$60,000 in the Div. of Parks and Recreation from the Council Projects Fund for Shillito Park Bridge and baseball dugout replacement and appropriating and re-appropriating funds, Schedule No. 71.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,600 in the Div. of Parks and Recreation from the Council Projects Fund for Wellington Park tree replacement and appropriating and re-appropriating funds, Schedule No. 72.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$9,000 in the Div. of Family Services from the Council Projects Fund for technology and support upgrade for Family Care Center library and appropriating and re-appropriating funds, Schedule No. 73.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Parks and Recreation for funds in the amount of \$200 from Neighborhood Development Funds to support the Douglass Park Centennial Celebration, and appropriating and re-appropriating funds, Schedule No. 75.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Traffic Engineering for funds in the amount of \$1,360 from Neighborhood Development Funds for enhanced street signs in the Eastland Parkway Neighborhood, and appropriating and re-appropriating funds, Schedule No. 78.

An Ordinance closing an unnamed alley located between Rose Ln. and Columbia Ave.; determining that the property owners abutting the alley to be closed have been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary transferring the former right-of-way to the abutting owners, subject to the reservation of easements and restrictions.

An Ordinance accepting a private street in Boonesborough Manor Subdiv., Unit 1 (Doe Run Trail), as a public street pursuant to the Private Street Acceptance Policy and contingent upon the recording of a final record plat within one year of passage of this Ordinance dedicating the street as a public right of way.

An Ordinance amending Section 13A-4 of the Lexington-Fayette Urban County Government Code of Ordinances to allow employees paid less than the minimum wage established by Chapter 13A of the Code to submit complaints to the Lexington-Fayette Urban County Human Rights Commission for investigation, and authorizing the Commission to bring a civil action, with an employee's consent, to recover unpaid

wages for an employee; and further amending Code of Ordinances Section 2-30 to add to the Human Rights Commission's duties the duty to receive and investigate complaints from employees allegedly paid less than the minimum wage, and authorizing the Human Rights Commission to bring a civil action, with an employee's consent, to recover unpaid wages for an employee paid less than the minimum wage.

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The following ordinances received first reading and were ordered placed on file for public inspection until June 23, 2016:

An Ordinance amending Articles 2-3(B) and 3-5(B) of the Land Subdivision Regulations to modify the limitations for these minor subdivision plats by reducing the acreage requirement for that plat (in most instances); and to allow a final development plan to substitute for a final record plat, in terms of allowing development to proceed on such a property.

An Ordinance changing the zone from a Townhouse Residential (R-1T) zone to a Professional Office (P-1) zone, for 5.08 net (6.16 gross) acres; and from a Planned Neighborhood Residential (R-3) zone to a Professional Office (P-1) zone, for 0.40 net and gross acre, for property located at 3500 Arbor Dr. (a portion of). (Dr. James Wilhite; Council District 8).

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Electronic/Computer Controls Manager, Grade 523E, and creating one (1) Classified Civil Service Position of Facilities Manager, Grade 523E; changing the position title of the incumbent in the Div. of Community Corrections, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) vacant position of Communications Specialist, Grade 515N, and one (1) vacant position of Program Specialist, Grade 513E, in the Office of the Mayor, and creating one (1) position of Workforce Development Manager, Grade 520N, in the Office of the Chief Development Officer, effective upon passage of Council.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$160,000 in the Div. of Parks and Recreation from the Council Projects Fund for installation of a



new playground in Douglass Park and appropriating and re-appropriating funds, Schedule No. 76.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$55,000 in the Div. of Parks and Recreation from the Council Projects Fund for extension of paved road behind Masterson Station Fairgrounds to the dog park and appropriating and re-appropriating funds, Schedule No. 77.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,666 in the Div. of Environmental Services from the Council Projects Fund to plant trees in the medians of Citation Blvd. and Leestown Rd., and appropriating and re-appropriating funds, Schedule No. 79.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$110,000 in the Div. of Facilities and Fleet Management from the Council Projects Fund for repairs and improvements to Carnegie Center building, and appropriating and re-appropriating funds, Schedule No. 80.

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. 74.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Emergency Program Manager, Grade 518E, and creating one (1) position of Operations and Recovery Manager, Grade 521E, in the Div. of Emergency Management/911, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Administrative Specialist Sr., Grade 516N, and creating one (1) position of Administrative Specialist Principal, Grade 518E, reclassifying the incumbent in the Dept. of Environmental Quality and Public Works, effective upon passage of Council.

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Ms. Lamb recognized and welcomed the members of Scout Troop 110 of South Elkhorn Christian Church, who attended the Council meeting while working on their citizenship merit badges.

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The following resolutions received second reading. Upon motion by Ms. Lamb, and seconded by Mr. Farmer, the resolutions were approved by the following vote:

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

Nay: -----0

A Resolution accepting the bids of Allied Technical Services, Inc., Xylem Dewatering Solutions, Inc. a/k/a Godwin Pumps of America; and Service Pump and Supply Co., Inc., establishing price contracts for temporary pumping services and equipment rental, for the Div. of Water Quality.

A Resolution accepting the bid of Rock Trucking, LLC, in the amount of \$25,511, for demolition and removal of polymer equipment at Town Branch, for the Div. of Water Quality.

A Resolution accepting the bid of Pace Contracting, LLC, establishing a price contract for Demolition and Removal of Existing Clarifier Equipment and Installation of New Clarifier, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Pace Contracting, LLC, related to the bid.

A Resolution accepting the bid of RRC Co., LLC, in the amount of \$412,302.81, for Repairs to Waste Transfer Station, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with RRC Co., LLC, related to the bid.

A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for Motor Oil - 15W40, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: Adam Stringer, Support Specialist Sr., Grade 519E, \$1,759.76 biweekly in the Div. of Computer Services, Ashley Ballard, Environmental Inspector, Grade 516N, \$19.414

hourly, effective May 30, 2016, Mitch Coyle, \$19.300 hourly, Andre Scott, \$21.799 hourly, Matthew Marsh, \$19.000 hourly, all Public Service Supervisor, Grade 514N, effective May 23, 2016, and Elizabeth Sebren, Program Specialist, Grade 513E, \$1,584.16 biweekly, effective June 13, 2016, all in the Div. of Water Quality, George Dillon, Permit Compliance Administrator, Grade 522E, \$2,537.52 biweekly and Daniel King, Building Inspector, Grade 517N, \$20.352 hourly, both in the Div. of Building Inspection, effective May 30, 2016, and Christopher Toutant, Recreation, Manager, Grade 518E, \$1,738.46 biweekly in the Div. of Parks and Recreation, effective June 13, 2016; ratifying the Permanent Civil Service Appointments of: Vincent Davis, Public Service Worker Sr., Grade 509N, \$15.055 hourly in the Div. of Water Quality, effective June 14, 2016, Sherelle Pierre, Public Information Officer, Grade 523E, \$2,759.20 biweekly, effective May 16, 2016 and Dean Marcum, Administrative Officer, Grade 523E, \$2,384.58 biweekly, effective May 30, 2016, both in the Dept. of Public Safety; ratifying the voluntary civil service demotion of: Darrell Stevens, Resource Recovery Operator, Grade 513N, \$20.393 hourly in the Div. of Waste Management, effective May 16, 2016; ratifying the following unclassified civil service pay increase in the office of the Urban County Council: Craig Cammack, Aide To Council, Grade 518E, from \$2,225.60 biweekly to \$2,385.00 biweekly, effective April 11, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vebridge Holdings, Inc., a sole source provider, for the creation of an interactive Geographic Information System (GIS) enabled repository for engineering drawings, migration of data to the OnBase Enterprise Platform, and related engineering discovery services, at a cost not to exceed \$35,975 in FY 2016, with ongoing software maintenance costs subject to appropriation of sufficient funds in future fiscal years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work No. 3 with Cooperative Personnel Services d/b/a CPS HR Consulting, for written examination development, administration, and assessment services, for the Fire Lieutenant, Fire Captain, and Fire Major promotional processes in the Div. of Fire and Emergency Services, at a cost not to exceed \$136,500 in FY 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Engineering Services Agreement with CDP Engineers, Inc., for the West Loudon Ave. Sidewalk Project, increasing the contract price by the sum of \$21,658, from \$51,902 to \$73,560.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to cancel the Adopt-a-Spot Program Agreement with Pi Kappa Alpha Fraternity (Resolution No. 313-2015), and execute an Adopt-a-Spot Program Agreement with UEducateU Inc., for participation in the Adopt-a-Spot Roadway Cleanup Program under the Ky. Pride Grant for FY 2016, at a cost not to exceed \$1,103.60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Lexington Center Corp., for use of their facility during a disaster or emergency situation.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Housing Corp., for purposes of establishing the Office of Homelessness Prevention and Intervention's role, responsibility, and utilization of the Ky. Homeless Management Information System (Ky-HMIS), at a cost not to exceed \$11,628 for FY 16.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept a Deed of Easement from C.M. Gatton and Pinnacle One, Ltd., for 399 square feet of land located at 1733 Harrodsburg Rd. for sidewalk construction, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. One (1) to the Agreement with Bluegrass Area Development District, to accept additional federal funds in the amount of \$1,610.92 for operation of the Lexington Senior Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Estill County and Laurel County of five PAPR Hoods from Estill County and ten PAPR Hoods from Laurel County, at no cost to the Urban County Government.

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. 9-2016) with Spacesaver Systems, Inc. d/b/a Infolinx System Solutions, for a cloud-based records management software application, at a cost not to exceed \$32,166 in FY 2016, with ongoing subscription fees subject to appropriation of sufficient funds in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Contract # 292-2012 with Commonwealth Inspection Bureau, for listing of inspectors.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to CHDO Agreement with the Fayette County Local Development Corp., to provide an additional \$6,062.11 in HOME Investment Partnership Program Funds, to support the cost of a required archaeological survey, making the total contract amount \$223,079.61.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 14-2016) with Vision Engineering LLC, to provide engineering services for the design of a water quality feature at Fleet Services, at a cost estimated not to exceed \$25,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, for the Coolavin Rail Trail Project, decreasing the contract price by the sum of \$22,807.82, from \$438,680.25 to \$415,872.43.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., providing additional funds for the operation of the Emergency Family Housing Program, at a cost not to exceed \$12,000.

A Resolution approving and adopting amendments to the Neighborhood Traffic Management Program (NTMP) to include tenants in the petition process for Type 2 traffic calming measures, lower the percentage of property owners required to partner

with the Urban County Government for the implementation of traffic calming measures to fifty-one percent (51%), establish additional deadlines related to the petition process, establish a general one-year moratorium on requests for reexamination of locations previously studied, clarify cost-sharing responsibilities, replace speed humps with speed tables, and include specialty signs and flashing beacons in the program.

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Ms. Lamb left the meeting.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate a portion of the property located at 913 Georgetown St. to the Commonwealth of Ky. for the use and benefit of the Transportation Cabinet, Dept. of Highways was on the docket for first reading.

Vice Mayor Kay, chairing in place of the Mayor, opened a public hearing for the resolution at 7:23 p.m.

Mr. Bernard McCarthy, Harry Street, asked about the location of the project and specific improvements that will be made. Ms. Irene Gooding, Div. of Grants and Special Programs, responded.

Vice Mayor Kay closed the public hearing at 7:25 p.m.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate a portion of the property located at 913 Georgetown St. to the Commonwealth of Ky. for the use and benefit of the Transportation Cabinet, Dept. of Highways, received first reading.

Upon motion by Ms. Akers, seconded by Mr. Farmer, and approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Akers, Bledsoe, F. Brown, Evans, Farmer, Gibbs, -----13  
Hensley, Henson, Kay, Moloney, Mossotti,  
Scutchfield, Stinnett

Nay: -----0  
Mr. J. Brown and Ms. Lamb were absent for the vote.

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A Resolution approving the fiscal year 2017 Budget of the Downtown Lexington Management District was on the docket for first reading.

Mayor Gray opened a public hearing for the resolution at 7:32 p.m.

There being no one to speak, Mayor Gray closed the hearing at 7:32 p.m.

A Resolution approving the fiscal year 2017 Budget of the Downtown Lexington Management District received first reading and was ordered placed on file for public inspection until June 23, 2016.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Cynthia Bond, Accountant Sr., Grade 520E, \$2,059.93 biweekly in the Div. of Accounting, effective June 22, 2016, Stephen Bryant, \$13.752 hourly, Zachary Johnson, \$13.988 hourly, Dajuan Lewis, \$13.752 hourly, and Daniel Snelling, \$13.667 hourly, all Public Service Worker Sr., Grade 509N, in the Div. of Streets and Roads, Brian Chitti, Environmental Inspector, Grade 516N, \$20.520 hourly in the Div. of Water Quality, effective June 27, 2016, Evan Thompson, Attorney, Grade 523E, \$2,159.64 biweekly and Megan VanDyke, Attorney, Grade 523E, \$2,166.58 biweekly both in the Dept. of Law, effective June 27, 2016, Shelley Cizik, Human Resources Analyst, Grade 520E, \$1,896.98 biweekly, effective June 27, 2016 and Travis Bowman, Administrative Specialist Sr., Grade 516N, \$18.718 hourly, effective June 20, 2016, both in the Div. of Human Resources, Audrey Southwood, Staff Assistant Sr., Grade 510N, \$15.605 hourly in the Div. of Police, effective upon passage of Council, Jesse Eaton, Heavy Equipment Technician, Grade 516N, \$19.746 hourly in the Div. of Fire and Emergency Services, effective June 27, 2016, Jonathan Washington, Recreation Supervisor, Grade 514E, \$1,537.15 biweekly in the Div. of Parks and Recreation, effective upon passage of Council, Steven Haney, Director of Community Corrections, Grade 534E, \$4,078.52 biweekly in the Div. of Community Corrections, effective June 27, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Anoshua Adams, Jesse Ahern, Chase Blevins, Zachary Bowerbank, Dustin Brown, Kelsey Brown, Brooks Burnett, Lewis Burnside, William Caylor, Gary Combs, Lane Crawley, Carolyn Durham, Laborah

Edwards, Shelbie Edwards, Tynickee Herrod, Kerman Holland, Dona Johnson, Talana Johnson, Michael Malone, Rodney Matejek, Matthew Moore, Dustin Music, Jason Perry, Ryan Smith, Joseph Spicer, Zachary Travis, Jerrod Vanhooose, Anna Walker, Nigel Wells, George White, Domminick Witt, and Weslee Woolums, all Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective July 11, 2016; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Bradley Gregory, Treatment Plant Operator Apprentice II, Grade 512N, \$15.971 hourly in the Div. of Water Quality, effective June 27, 2016, Candace Brunk, Administrative Specialist P/T, Grade 513N, \$18.299 hourly in the Div. of Emergency Management/911, effective June 13, 2016, and Jane Eaton, HANDS Nurse, Grade 514N, \$22.356 hourly in the Div. of Family Services, effective July 11, 2016 received first reading.

Upon motion by Ms. Bledsoe, seconded by Ms. Akers, and approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Akers, Bledsoe, F. Brown, Evans, Farmer, Gibbs, -----13  
Hensley, Henson, Kay, Moloney, Mossotti,  
Scutchfield, Stinnett

Nay: -----0  
Mr. J. Brown and Ms. Lamb were absent for the vote.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Engineering Service Agreement with EA Partners, for design of the Town Branch Mid-Block Crossing Project, at a cost not to exceed \$10,100 received first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote), the rules were suspended and the resolution received second reading.



Upon motion by Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Akers, Bledsoe, F. Brown, Evans, Farmer, Gibbs, -----13  
Hensley, Henson, Kay, Moloney, Mossotti,  
Scutchfield, Stinnett

Nay: -----0  
Mr. J. Brown and Ms. Lamb were absent for the vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal funds in the amount of \$320,000 for the design phase of the Town Branch Trail Commons-Midland Section, under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$80,000 as a local match received first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Akers, Bledsoe, F. Brown, Evans, Farmer, Gibbs, -----13  
Hensley, Henson, Kay, Moloney, Mossotti,  
Scutchfield, Stinnett

Nay: -----0  
Mr. J. Brown and Ms. Lamb were absent for the vote.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with Securus Technologies, Inc., for telephone service for the offender population at the Fayette County Detention Center, Div. of Community Corrections, to extend the Agreement for twelve (12) months and to make changes related to the cost of inmate calls pursuant to new FCC orders, at no additional cost to the Urban County Government received first reading.

Upon motion by Ms. Mossotti, seconded by Mr. Farmer, and approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Akers, Bledsoe, F. Brown, Evans, Farmer, Gibbs, -----13  
Hensley, Henson, Kay, Moloney, Mossotti,  
Scutchfield, Stinnett

Nay: -----0  
Mr. J. Brown and Ms. Lamb were absent for the vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Bluegrass Contracting Corp. for the Idle Hour Park Improvements Project, adding 10 days to the work schedule and increasing the contract price by the sum of \$81,678.00 from \$698,727.35 to \$780,405.35 received first reading.

Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Akers, Bledsoe, F. Brown, Evans, Farmer, Gibbs, -----13  
Hensley, Henson, Kay, Moloney, Mossotti,  
Scutchfield, Stinnett

Nay: -----0  
Mr. J. Brown and Ms. Lamb were absent for the vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Deed of Easement and to execute any documents necessary for the acquisition of right-of-way located at 3202 Custer Dr., at no cost to the Urban County Government received first reading.

Upon motion by Mr. F. Brown, seconded by Ms. Henson, and approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Akers, Bledsoe, F. Brown, Evans, Farmer, Gibbs, -----13  
Hensley, Henson, Kay, Moloney, Mossotti,  
Scutchfield, Stinnett

Nay: -----0  
Mr. J. Brown and Ms. Lamb were absent for the vote

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Lease Agreement with NAMI Lexington (KY), Inc., extending the term of its lease by one year was on the docket for first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by majority vote (Ms. Lamb and Ms. Scutchfield were absent for the vote), the language of the resolution was amended to read as follows: A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Lease Agreement with NAMI Lexington (Ky), Inc., allowing the use of space within the Black and Williams Neighborhood Center, located at 498 Georgetown St., on a month-to-month basis, generating a monthly revenue of \$314.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Lease Agreement with NAMI Lexington (Ky), Inc., allowing the use of space within the Black and Williams Neighborhood Center, located at 498 Georgetown St., on a month-to-month basis, generating a monthly revenue of \$314, as amended, received first reading and was ordered placed on file for public inspection until June 23, 2016.

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Upon motion by Ms. Henson, seconded by Vice Mayor Kay, and approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote), a Resolution authorizing the Div. of Community Corrections to purchase a superior boiler from Bluegrass Hydronics & Pump, LLC, a sole source provider, at a cost not to exceed \$107,157, and authorizing the Mayor, if necessary and on behalf of the Urban County Government, to sign any documents related to the procurement was placed on the docket, received first reading, and was ordered placed on file for public inspection until June 23, 2016.

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The following resolutions received first reading and were ordered placed on file for public inspection until June 23, 2016:

A Resolution accepting the bid of Crown Castle NG Central LLC, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Crown Castle NG Central LLC, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of Miller Transportation, Inc., establishing a price contract for Charter Bus Services, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Judy Construction Co., in the amount of \$61,307,000.00 (\$47,495,783.36 in Fiscal Year 2017 Budget) for the West Hickman Wet Weather Storage Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and any other necessary documents with Judy Construction Co. related to the bid.

A Resolution accepting the bid of Windstream Ky. East, LLC, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) 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. 69-2016.

A Resolution accepting the bid of Windstream KDL, LLC, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Windstream KDL, LLC, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of Ky. Backhaul Transmission Networks, LLC, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related

non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Ky. Backhaul Transmission Networks, LLC, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of L-M Asphalt Partners, Ltd d.b.a. ATS Construction, establishing a price contract for Sidewalk Ramp Installation Reconstruction for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Heavy Duty Power Rescue Tools, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., establishing a price contract for Inductive Loop Vehicle Detection and Installation, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Fiber Technologies Networks, L.L.C., d/b/a Fibertech, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Fiber Technologies Networks, L.L.C., incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of Goff Tents, Inc., in the amount of \$25,815.20, for Vinyl Wrap for Fifth Third Pavilion, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: Laura Harris, ERP Sr. Analyst, Grade 525E, \$2,493.04 biweekly in the Div. of Enterprise Solutions, Kelly Hunter, Engineering Technician Principal, Grade 518E, \$1,900.64 biweekly in the Div. of Engineering, Lindsey Wright, Telecommunicator Supervisor, Grade 520E, \$1,875.76 biweekly in the Div. of Emergency Management/911, all effective June 27, 2016, Charles Patrick, Corrections Building Maintenance Sr., Grade 519N, \$26.442 hourly in the Div. of Community Corrections, effective June 20, 2016, Stephanie Love, Social Worker, Grade 513E, \$1,326.40 biweekly in the Div. of Family Services, effective June 13, 2016, and Ronald King, Public Service Supervisor, Grade

514N, \$17.207 hourly in the Div. of Facilities and Fleet Management, effective June 13, 2016; ratifying the Permanent Civil Service Appointments of: Daniele Owens, Payroll Analyst, Grade 520E, \$1,864.70 biweekly in the Div. of Accounting, effective June 7, 2016, Tina Gdowski, \$16.118 hourly, effective December 29, 2015, Greta Giles, \$15.733 hourly, effective November 4, 2015, William Hammond, \$14.628 hourly, effective December 15, 2015, Melissa Lyle, \$17.320 hourly, effective August 17, 2015, Michael Miller, \$15.498 hourly, effective June 22, 2015, all Staff Assistant Sr., Grade 510N, Amanda LaFontaine, \$24.360 hourly, effective January 13, 2016, Donna Stacy, effective May 16, 2016 and Bethany Weisenberger, effective March 14, 2016, both \$18.299 hourly, all Administrative Specialist, Grade 513N, Tamarah Gross, \$19.740, Patricia Loney, \$21.565, both effective June 29, 2015, Chundra Lott, effective November 18, 2015, and Jeannette Relford, both \$21.600 hourly, all Administrative Specialist Sr., Grade 516N, all in the Div. of Revenue, Kenneth Newby, Engineering Technician Sr., Grade 516E, \$1,853.92 biweekly, effective June 14, 2016, Jamison McKinney, Public Service Worker, Grade 507N, \$12.300 hourly, effective May 16, 2016, both in the Div. of Water Quality, George Thornsby, Traffic Engineer, Grade 522E, \$2,542.24 biweekly in the Div. of Traffic Engineering, effective May 23, 2016, Kashene Wayne, Administrative Specialist Sr., Grade 516N, \$21.184 hourly in the Div. of Human Resources, effective July 4, 2016, Gerald Gibson, Community Program Coordinator, Grade 514N, \$17.558 hourly in the Div. of Police, effective June 28, 2016, Brandi Peacher, Administrative Officer, Grade 523E, \$2,653.85 biweekly in the Div. of Planning, effective May 30, 2016, Kristan Curry, Planner Senior, Grade 521E, \$2,015.25 biweekly in the Div. of Environmental Services, effective May 2, 2016, Allen Kerns, Equipment Operator Sr., Grade 512N, \$15.607 hourly in the Div. of Streets and Roads, effective June 14, 2016 and Larry L. Johnson, Program Specialist, Grade 513E, \$1,826.92 biweekly in the Office of the Commissioner of Social Services, effective May 16, 2016; ratifying the Permanent Sworn Appointments of: Matthew Greathouse, Police Lieutenant, Grade 317E, \$3,082.83, effective May 30, 2016 and Jason Rothermund, Police Sergeant, Grade 315N, \$29.309 hourly, effective June 14, 2016, both in the Div. of Police.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Second Amendment to the Lease Agreement with the West End Community Empowerment Project, allowing the Project to continue using the Black and Williams gymnasium, located at 498 Georgetown St., on a month-to-month basis, generating a monthly revenue of \$1,066.29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Blue Grass Community Action Partnership's Elder Nutrition Program for approximately 916 square feet of space at the new Lexington Senior Center, at no cost to the Urban County Government.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to accept Thoroughbred Aviation, Bell Helicopter Service as a sole source provider, for helicopter repair.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final), to the Contract with E.C. Mathews Co., Inc., for the Rose St. Steam Vault Relocation Project, decreasing the contract price by the sum of \$8,642 from \$44,800 to \$36,158.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a five (5) year Lease Agreement with Central Business Systems, Inc., for a mailing system and weigh platform, at a cost not to exceed \$164.97 in Fiscal Year 2016 and \$1,979.64 for each fiscal year thereafter.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. State Board of Elections renewing the Agreement for the acceptance of \$1,125,000 for the purchase of voting equipment.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant Funds are in the amount of \$485,742 Federal Funds, are for the Home Network Project at the Family Care Center, 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 an amendment to Multi-Year Service Agreement with Granicus, Inc., for the development and implementation of the Boards and Commissions Application and related support services, at a cost not to exceed \$12,450 in FY 2017, with ongoing managed service fees subject to sufficient appropriation of funds in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 58-2015) with Strand Associates, Inc., to provide design, construction, and resident inspection services for the Town Branch Waste Water Treatment Plant Primary Digester Complex Improvements, at a cost estimated not to exceed \$474,522.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges for the period July 1, 2016 through June 30, 2017, at a cost not to exceed \$116,880.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with the Commonwealth of Ky. Finance and Administration Cabinet and the Ky. Communications Network Authority, to permit the purchase and installation of additional dark fiber-optic cable for the Urban County Government, at a cost not to exceed \$270,000 in FY 2016, with annual maintenance costs and connectivity charges subject to sufficient appropriation of funds in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Homeland Security, which Grant Funds are in the amount of \$367,912 Federal Funds, under the 2015 Assistance to Firefighters Grant Program, are for exhaust extraction system upgrades or replacements for 16 Lexington Fire Stations, the acceptance of which obligates the Urban County Government for the expenditure of \$36,791 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 Certificates of Consideration and any other documents necessary and to



accept deeds for the properties located at 1322 and 1400 Bryan Ave. and to accept temporary construction and permanent drainage easements on the properties located at 1027 and 1031 Oak Hill Dr. in Lexington, Ky., at a cost not to exceed \$210,000, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2017 for excess liability insurance from, and to execute any necessary contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker J. Smith Lanier & Co. - Lexington/Powell Walton Milward: aviation from Old Republic Insurance at a cost not to exceed \$29,162.00; general, auto, public officials, law enforcement, and professional from American Alternative Insurance (Munich Re) at a cost not to exceed \$542,544.00; property from Affiliated Factory Mutual (FM) at a cost not to exceed \$328,600.00; cyber from National Union Fire Insurance Co. of Pittsburgh, PA at a cost not to exceed \$28,684.00; pollution from AIG Specialty Insurance Co. at a cost not to exceed \$18,035.13; and workers' compensation from Safety National Casualty Corp. at a cost not to exceed \$344,938.00, all subject to sufficient funds being appropriated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subscription Agreement with the International Code Council, for electronic versions of the building code, at a cost not to exceed \$5,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky. Office of Highway Safety, which Grant Funds are in the amount of \$5,000 Federal Funds, are for the Drive Sober or Get Pulled Over Enforcement Campaign, for the Div. of Police, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget.

A Resolution approving, adopting and restating the Lexington-Fayette Urban County Government Procurement Regulations, effective July 1, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2016 summer school session, at a cost not to exceed \$6,404.30.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Dept. of Transportation, Office of Highway Safety, for use of radios by Ky. Safety Patrol units.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2017, 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 \$157,318.00 Federal funds, are for the purchase of equipment and training for the Div. of Police, 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 approving the granting of an inducement to Consolo Services Group, 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 Consolo Services Group, 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 authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal funds in the amount of \$120,000 for the design phase of the Streetscape Improvements to the Fourth St. Corridor, under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$30,000 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Ky. Emergency Management Agency under the Hazard Mitigation Grant Program, for the extension of the period of performance through June 30, 2018 for the Emergency Operations Center Generator Project, at no additional cost to the Urban County Government.

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. 12-2016) with Risk Management Services Co., for third party administrator for claims management services and claims adjustment handling services for workers' compensation, auto liability and physical damage, general liability, and property claims, at a cost estimated not to exceed \$343,200 plus 20% of subrogation in FY2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$1,258,400 Federal funds, are for the construction of a Compressed Natural Gas Fueling Station, the acceptance of which obligates the Urban County Government for the expenditure of \$314,600 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 Agreement with the Lexington Rescue Mission (LRM), for the support of the LRM Transportation Program, at a cost not to exceed \$10,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Judy Construction Co., for the Wolf Run Wet Weather Storage Facility Project, increasing the contract price by the sum of \$182,763 from \$5,404,596 to \$5,587,359.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit eight (8) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$477,510 Federal funds under the 2016 State Homeland Security Grant Program, and are for the purchase of technical search training (\$24,200), technical search equipment (\$36,260), mass casualty incident equipment (\$40,800) and software upgrades for existing equipment (\$12,600) for the Div. of Fire and Emergency Services; the purchase of heavy duty satellite emergency communications trailer (\$112,000) for the Div. of Emergency Management/911; and the purchase of advanced explosive device mitigation training and equipment (\$60,000), hazardous devices unit equipment

(\$55,400), and a searchlight and aviator night vision imaging system for the air support unit (\$136,250) for the Div. of Police.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal funds in the amount of \$399,608, for the construction phase of the Man O' War Blvd. and Pink Pigeon Pkwy. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of funds in the amount of \$99,902 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Lexington-Fayette Urban County Tourist and Convention Commission (VisitLex), for the management and oversight of a reception and dinner for the Southern Legislative Conference scheduled to take place in Lexington, Ky., on July 9 to July 13, 2016, at a cost not to exceed \$35,000 (FY 2017 Budget).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$44,580 Federal funds, under the Victim Assistance Formula Grant, and are for the support of a bi-lingual victims' advocate position for the Div. of Police.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve Comtronics, Inc. as the vendor for the cellular bi-directional amplifier system, for the Emergency Operations Center, at a cost not to exceed \$21,657.39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Greater Lexington Convention and Visitors Bureau and Keeneland Association, Inc., for Versailles Rd. Viaduct Banner Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal funds in the amount of \$112,350.00 for the design phase of the West Hickman Trail within Veterans Park, under the Congestion Mitigation and Air Quality (CMAQ)

Program, the acceptance of which obligates the Urban County Government for the expenditure of \$28,087.50 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with Siemens Industry, Inc., for the ESPC-\_2015 Energy Project at the LFUCG Div. of Community Corrections, decreasing the contract price by the sum of \$59,674.40 from \$3,037,832.00 to \$2,978,157.60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Watson Furniture Group, for Public Safety Operations Center, increasing the contract price by the sum of \$12,547.60 from \$289,837.20 to \$302,384.80.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Transit Authority of the Lexington-Fayette Urban County Government (Lextran), for implementation of the Complete Street, Environmental Streetscape, and Transit Plaza Projects within the Town Branch Commons Corridor (TBCC) under the Transportation Alternatives Program (TAP), and acceptance of Federal funds in the amount of \$293,495 for the projects, the acceptance of which obligates the Urban County Government for the expenditure of \$58,699 in FY 2016 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a two-year Agreement with AmeriNational Community Services, Inc., for loan servicing for the HOME and CDBG Housing Rehabilitation and Homeownership Programs, at a cost not to exceed \$71,700.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Ky. Energy and Environment Cabinet under the Ky. Brownfields Redevelopment Program, for the extension of the period of performance through June 30, 2018 for the remediation of environmental concerns at old Fayette County Courthouse, 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 Agreement with Windstream Communications, for the

increase of existing bandwidth at the back-up 911 center, at a cost not to exceed \$6,732.

A Resolution approving the granting of an inducement to Clark Material Handling Co., 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 Clark Material Handling Co., 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 Stantec Consulting Services, 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 Stantec Consulting Services, 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 Hera Testing Laboratories, 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 Hera Testing Laboratories, 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 UHV Technologies, Inc. d/b/a nanoRANCH, 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 UHV Technologies, Inc. d/b/a nanoRANCH, 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 by Ms. Akers, and seconded by Vice Mayor Kay, the Communications from the Mayor were approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote) and were as follows: (1) Recommending the reappointment of Mr. James Frazier to the Parking Authority Board, with term expiring June 16, 2020.

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The following Communications from the Mayor were received for information only: (1) Resignation of Alana G. Insko-Kelly, Special Events Service Manager, Grade 518E, Div. of Parks and Recreation, effective May 2, 2016; (2) Resignation of Lauren Bolender, Environmental Inspector, Grade 516N, Div. of Water Quality, effective May 10, 2016; (3) Resignation of Grant Marshall, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 22, 2016; (4) Resignation of Jeremy T. Wilson, Police Officer, Grade 311N, Div. of Police, effective May 4, 2016; (5) Resignation of Robert Ray Hisel, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 18, 2016; (6) Resignation of Mary Kramer, Staff Assistant, Sr., Grade 510N, Div. of Building Inspection, effective May 24, 2016; (7) Resignation of John Allen, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 17, 2016; (8) Resignation of Timothy Owens, Police Officer, Grade 311N, Div. of Police, effective May 20, 2016; (9) Resignation of Kasey Sennett, Police Officer, Grade 311N, Div. of Police, effective May 18, 2016; (10) Resignation of Kevin Sharp, Police Officer, Grade 311N, Div. of Police, effective May 23, 2016; (11) Resignation of Lori Ann McMiller, Telecommunicator, Grade 514N, Div. of Emergency Management/911, effective May 17, 2016; (12) Resignation of Zachary A. Bird, Police Officer, Grade 311N, Div. of Police, effective May 2, 2016; (13) Resignation of Joseph C. Case, Police Officer, Grade 311N, Div. of Police, effective May 2, 2016; (14) Resignation of Kimberly Danford, Police Officer, Grade 311N, Div. of Police, effective May 2, 2016; (15) Classified Civil Service Lateral Transfer of Michael

LeMaster, Enforcement Officer, Grade 513N, \$17.853 hourly in the Div. of Environmental Services, effective June 27, 2016; (16) Classified Civil Service Lateral Transfer of Trina Brown, Administrative Specialist Sr., Grade 516N, \$20.692 hourly in the Div. of Adult and Tenant Services, effective June 27, 2016; (17) Classified Civil Service Lateral Transfer of Sheila Powell, Administrative Specialist Sr., Grade 516N, \$24.961 hourly in the Office of the Commissioner of Social Services, effective June 27, 2016; (18) Classified Civil Service Temporary Appointment of Casey Kaucher, Traffic Engineering Manager, Grade 527E, \$2,773.92 biweekly in the Div. of Traffic Engineering, effective May 16, 2016; (19) Classified Civil Service Temporary Appointment of Gordan Gilliam, Public Service Supervisor, Grade 514N, \$21.100 hourly in the Div. of Parks and Recreation, effective May 2, 2016; and (20) Classified Civil Service Temporary Appointment of Gary Wayne Burrows, Public Service Supervisor, Grade 514N, \$21.736 hourly in the Div. of Parks and Recreation, effective June 13, 2016.

\* \* \*

Commissioner Ronnie Bastin, Div. of Public Safety, introduced Mr. Steve Haney, the new Director of the Div. of Community Corrections.

Mr. Haney expressed his gratitude for the appointment and said he looks forward to starting work.

\* \* \*

Ms. Henson welcomed Scout Danny Gardner of Troop 41 at Emmanuel Baptist Church.

Mr. Farmer joined in welcoming Mr. Gardner, noting that he was a member of the same Troop.

\* \* \*

Upon motion by Ms. Scutchfield, seconded by Mr. Stinnett, and approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote), the zone change public hearing scheduled for July 7, 2016 at 7:00 p.m. was cancelled.

\* \* \*



Ms. Bledsoe discussed community events and expressed her appreciation for the professionalism of the Lexington Police Officers who recently responded to a crisis. Ms. Bledsoe noted that on Monday, June 20, 2016 at 6:00 p.m. there will a Neighborhood Presidents Council meeting at Creative Lodging Solutions.

\* \* \*

Mr. F. Brown echoed the commendation of Ms. Bledsoe on the actions of the Lexington Police Officers.

\* \* \*

Mr. Hensley commented on his recent trip to Philadelphia and expressed his concerns about the events in the Nation and in the world.

\* \* \*

Ms. Akers stated that a Jazz in the Park event would be taking place that night in Douglass Park. She also spoke about movies and music events happening in Douglass Park. She also spoke about the Saturday, June 28, 2016 Fatherhood Initiative event.

\* \* \*

Mr. McCarthy spoke about tax incentives and growth in Lexington.

\* \* \*

Ms. Lillie Miller-Johnson, Fayette County Conservation District, discussed the Envirothon Program and described the activities in which participating students engage. She expressed her desire that the Council provide tangible means of support for the State Champion Paul Laurence Dunbar group to participate in an upcoming competition in Canada.

Ms. Akers asked about the timeframe of the need. Ms. Miller-Johnson responded.

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Upon motion by Ms. Bledsoe, seconded by Ms. Akers, and approved by majority vote (Mr. J. Brown and Ms. Lamb were absent for the vote), the meeting adjourned at 8:05 p.m.

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Clerk of the Urban County Council