



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, April 5, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 15 - Steve Kay, Shevawn Akers, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, James Brown, and Russ Hensley

Absent 0

II. Requested Rezoning/ Docket Approval

A motion was made by Council Member Shevawn Akers, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved. The motion PASSED by unanimous vote.

[0372-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with THP Limited, Inc. for the Government Center Garage Structural Repairs Project at a cost not to exceed \$87,955. [Council Office, Maynard]

A motion was made by Council Member Jake Gibbs, seconded by Council Member James Brown, that this Agenda Item be Placed on the Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.

[0377-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Bluegrass Contracting Corporation for the Idle Hour Park Improvements Project, adding thirty (30) days to the work schedule and increasing the contract price by the sum of \$159,497.35 from \$479,230.00 to \$638,727.35. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.

III. Approval of Summary

a [0306-16](#) Table of Motions: March 15, 2016 Work Session

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[0378-16](#)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.

[0380-16](#)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.

[0381-16](#)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.

[0382-16](#)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.

[0383-16](#)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.

[0384-16](#)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.

[0385-16](#)

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and

Referred to Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a [0337-16](#) Neighborhood Development Funds, April 5, 2016
- A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.**
- b [0336-16](#) Summary: General Government & Social Services Committee, March 1, 2016
- Received and Filed**
- c [0287-16](#) Presentation of SPOKE Award
- Received and Filed**

VII. Council Reports

[0392-16](#) A motion to remove the \$5,000 minimum from the requirement for use of capital allocation.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jake Gibbs, that this Agenda Item be Placed on the Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by unanimous vote.

[0393-16](#) A motion to remove the capital reference in the fund balance resolution.

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Agenda Item be Approved and Referred to Docket., and sent to the Urban County Council, due back on 04/07/2016. The motion Passed by the following vote:

Aye: 8 - Steve Kay, Bill Farmer Jr., Kevin Stinnett, Jennifer Mossotti, Peggy Henson, Jake Gibbs, Amanda Bledsoe, and James Brown

Nay: 4 - Jennifer Scutchfield, Fred Brown, Angela Evans, and Susan Lamb

Abstain: 1 - Russ Hensley

Absent: 2 - Shevawn Akers, and Richard Moloney

VIII. Mayor's Report

[0312-16](#) (1) Recommending the appointment of Ms. Tawanda Owsley to the

- Transit Authority Board, with term to expire June 30, 2017;
- (2) Recommending the appointments of Mr. James Ensminger, Mr. Daniel Koett and Mr. Camden Skidmore to the Bluegrass Crime Stoppers, with terms to expire April 7, 2020;
 - (3) Recommending the reappointments of Ms. Sharon Reed and Mr. Alvin Seal to the Charles Young Center Advisory Board, with terms to expire April 7, 2020.
 - (4) Recommending the appointments of Ms. Christina Bard Espinosa, as At-Large Representative, and Dr. Neena Khanna, as Employment/Education Advocacy Representative, to the Commission for Citizens with Disabilities, with terms to expire April 7, 2020;
 - (5) Recommending the appointments of Mr. Rashaan Barry, and Ms. Stacey Shannon to the Douglas Park Centennial Commission, with terms to expire December 31, 2016;
 - (6) Recommending the appointment of Mr. Matthew Ellison, as the Commerce Lexington Recommendation Representative, to the Ethics Commission, with term to expire April 7, 2020;
 - (7) Recommending the appointment of Ms. Ann Marie Wright to the Explorium Board of Directors with term to expire April 7, 2020;
 - (8) Recommending the appointment of Mr. Mark Brand, as Police Representative, to the Keep Lexington Beautiful Commission with term to expire April 7, 2020.
 - (9) Recommending the appointment of Ms. Mary Cooper, as Botanist Representative, to the Raven Run Citizen Advisory Board, with term to expire April 7, 2020;
 - (10) Recommending the appointment of Ms. Susan Bachner, as Resident Over 60 Representative, to the Senior Services Commission with term to expire September 1, 2018;
 - (11) Recommending the reappointments of Ms. Ann Bowe, as Tree Professional Representative, Ms. Sara Hensley, as Fayette County Citizen Representative, and Mr. Mark McCain, as Landscape Architect Representative, to the Tree Board with terms to expire April 7, 2020.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 04/07/2016. The motion PASSED by majority vote. (Ms. Akers and Mr. Moloney were absent when the vote was taken.)

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Fred Brown, that this Meeting be Adjourned. The motion PASSED by a majority vote. (Mr. Moloney, Mr. Stinnett, Ms. Scutchfield, and Ms. Akers were absent when the vote was taken.)

Administrative Synopsis - New Business Items

- a [0072-16](#) Authorization to accept the proposal submitted by Maintenance Connection for a new computer maintenance management system for the Division of Parks and Recreation, Park Maintenance section. The cost is \$45,311.96. Funds are budgeted. (L72-16) (Conrad/Reed)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.**
- b [0136-16](#) Authorization to purchase a RDK wireless gas detection system in the amount of \$71,816 and to approve RAE Systems by Honeywell as a sole source vendor of this product. Budget amendment in process. (L0136-16) (Hoskins/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.**
- c [0189-16](#) Authorization to execute a Maintenance Agreement with Horizon Information Systems. This agreement will provide maintenance for the Representative Payee Software at the Division of Adult and Tenant Services. Effective date is January 1, 2016 through December 31, 2016, and includes licenses for three users, help desk and software updates maintenance. The total cost for Fiscal Year 2016 is \$586.50. Funds are budgeted. (L0189-16) (Godfrey/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.**
- d [0220-16](#) Authorization for approval of the Lease Agreement between Walker Properties of Central Kentucky, LLC, and the Lexington-Fayette Urban County Government. This lease agreement is for the location at 740 National Avenue, Lexington, KY 40502. This agreement will be effective beginning July 1, 2016 through June 30, 2017. The monthly lease fee is \$6,415.33/per month. The cost of the lease agreement is pending approval of funds requested in FY17 budget. Annual budgetary impact is \$76,983.96. (L0220-16) (Barnard/Bastin)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.**

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- e [0230-16](#) Authorization to enter into a 36-month agreement with Windstream for two T1s at the PSO to connect the phone systems to Windstream's voice network. Recurring monthly charges are \$4,890. Funds are budgeted. (L0230-16) (Nugent/Valicenti)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.**
- f [0239-16](#) Authorization to establish Harp Enterprises Inc. as a sole vendor for the purpose of purchasing Hart InterCivic's Hart Voting System (HVS) machines used in Fayette County elections. Harp Enterprises Inc. is the only authorized reseller in Kentucky. Machines will be purchased over the next two budget years at a cost of \$105,600 in FY 16 and FY17 \$369,600. Funds are budgeted. (L0239-16) (Blevins)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.**
- g [0247-16](#) Authorization to execute a Safe Place Site Agreement with Arbor Youth Services. This agreement will allow the Family Care Center to be designated as a Safe Place location to provide a safe environment where youth in crisis can wait until a Safe Place volunteer arrives. The cost for Fiscal Year 2016 is \$100.00. Funds are budgeted. (L0247-16) (Rodes/Ford)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.**
- h [0249-16](#) Authorization for a resolution authorizing LFUCG to enter into a professional services agreement with the Smith Management Group (SMG) to complete services as described in RFP #64-2016. SMG will be responsible for completing the Safety Audit at a cost of \$34,800. Based on the outcome of the audit, the Division of Water Quality wishes to retain the services of SMG to coordinate corrective actions of up to three years, at a cost not to exceed \$100,000 annually. Future corrective actions will only be authorized via written Task Orders executed by the division. Funds are budgeted. (L0249-16) (Martin/Hoskins-Squier)
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.**
- i [0250-16](#) Authorization to execute an agreement between the Division of Aging and Disability Services and the UK's Osher Lifelong Learning Institute

(OLLI). This agreement allows Osher Lifelong Learning Institute (OLLI) to utilize one (1) classroom at the new Senior Center in order to offer educational, cultural, and/or language classes at the new Senior Center. The Division of Aging and Disability Services will collect \$6,000.00 in revenue from OLLI. No budgetary cost to LFUCG. (L0250-16) (Stambaugh/Ford)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

- j [0251-16](#) Authorization to accept three donations to the Division of Fire, Community Services Bureau from: Lexington Professional Firefighters IAFF Local 526: \$2500.00, Kentucky Sprinkler Contracting Association: \$2000.00 and Skyzone Lexington: \$500.00. The donations pay for “wrapping” Community Services vehicles to promote home and fire safety messages and contact information. The wraps are vinyl, not permanent thus there is not permanent change to the paint on the vehicles. No budgetary impact. (L0251-16) (Hoskins/Best)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

- k [0254-16](#) Authorization to approve Change Order #1 in the amount of \$26,012.61 to Contract 219-2015 with Devere Construction, Inc., for the construction of a truck shed for the Division of Waste Management. This brings the project total to \$756,607.61. Funds are budgeted. (L0254-16) (Milligan/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

- l [0266-16](#) Authorization for approval of a Lexington Lextran bus advertising contract between the Lexington-Fayette Urban County Government and Advertising Vehicles, Inc. at a cost not to exceed \$5,450.00 for advertising on five Lextran buses during the months of April, May and June 2016. Parks and Recreation is trying to raise awareness of the parks, programs and services it has to offer. (L0266-16) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

- m [0269-16](#) Authorization to execute the Dell True Lease Agreement 001-6705564-003 under Master Lease Agreement 6705564,

Resolution 485-2014 for 540 desktop computers. The cost for this Fiscal Year is \$98,520.71. Funds are budgeted. (L0269-16) (Nugent/Valicenti)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

n [0271-16](#)

Authorization for approval of a FY16 (Class A) Stormwater Quality Projects Incentive Grant for Hamburg Homeowners Association (also known as Shetlands Homeowners Association, Inc.) in the amount of \$11,500.00. Funds will be used to design and install a new rain garden at the 2364 Rockminster Rd property and to provide additional plants to an existing rain garden at 889 Star Shoot Parkway. Funds are budgeted. (L0271-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

o [0272-16](#)

Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Transylvania University. This grant is for permeable pavement surfacing and educating the public. Grant funds of \$141,027.29 are budgeted. (L0272-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

p [0273-16](#)

Authorization to execute agreement with Integrated Engineering, PLLC. in the amount of \$319,000 for the design of Meadows/Northland/Arlington Public Improvements Project, Phases 6A-6C. Funds are budgeted. (L0273-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

q [0281-16](#)

Authorization to execute Change Order No. 1 to the Contract with Fox Enterprises, Inc. for additional repairs to the aprons at Fire Stations # 6 and #9, increasing the contract prices by the sum of \$23,800.00 from \$139,828.45 to \$163,628.45. Funds are budgeted. (L0281-16) (Hoskin/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016.

The motion PASSED by unanimous vote.

r [0282-16](#)

Authorization to execute agreement with University of Kentucky Albert B. Chandler Medical Center in the amount of \$3,000 for use of emergency room as clinical practice area for Sexual Assault Nurse Examiner Program-FY 2016. Funds are budgeted. (L0282-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

s [0283-16](#)

Authorization to Execute Change Order #2 with Alpha Mechanical Services, Inc for the increase amount of \$3,100.00 to provide (2) gas pressure regulators with over pressure device for the new boilers at the Government Center per contract # 713-2015. The new contract amount including this change order is \$82,367.00. (L0283-16) (Baradaran/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

t [0284-16](#)

Authorization to abolish one (1) classified position of Attorney (Grade 523E) and create one (1) classified position of Attorney Sr. (Grade 528E); reclassifying the incumbent within the Department of Law, effective upon passage of Council. This has a 12-month future impact of a cost of \$15,215.24. Funds are budgeted. (L0284-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

u [0285-16](#)

Authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice for provision of Day Treatment Services in the Division of Youth Services for FY 2017 and FY 2018; subject to the availability of sufficient funds in FY 2017 and 2018. The application requests an award of state funds in the amount of \$217,660.00 for FY2017. While no match is required, \$284,560.00 has been requested in the FY2017 General Fund budget for program operation. Budget amendments are in process for Fiscal Year 2017. (L0285-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

v [0286-16](#)

Authorization for approval of Facility Usage Agreement and Concession agreements between the Lexington-Fayette Urban County Government and various youth baseball leagues. No budgetary impact. (L0286-16) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

w [0290-16](#)

Authorization to submit application to the U.S. Department of Justice requesting federal funds in the amount of \$42,100 under the 2015 State Criminal Alien Assistance Program (SCAAP). This program provides funds to States and localities as reimbursement for costs of incarcerated undocumented criminal aliens. Reimbursable costs are for inmates who are foreign born, incarcerated for at least four consecutive days during the reporting period (July 1, 2014 to June 30, 2015), and incarcerated on conviction of at least one felony or two misdemeanors. Funds will be budgeted if approved by U.S. Department of Justice. (L0290-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

x [0291-16](#)

Authorization to request approval of a time extension of 180 days to the contract with Solid Rock Construction Services for the Cardinal lane Stormwater Improvements Project. The original project completion date was 1/1/2016, the new project completion date will be 6/28/2016. No budgetary impact. (L0291-16) (Martin/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

y [0295-16](#)

Authorization to accept Memorandum of Understanding (MOU) with the United States Marshals Service, Violent Offender Task Force (VOTF). The primary mission of the task force is to investigate and arrest, as part of joint law enforcement operations, persons who have active state and federal warrants for their arrest. The intent of the joint effort is to investigate and apprehend local, state and federal fugitives, thereby improving public safety and reducing violent crime. There will be no budgetary impact. (L0295-16) (Barnard/Bastin)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

z [0297-16](#)

Authorization for approval of a Memorandum of Understanding between the Lexington-Fayette Urban County Government and the Lexington History Museum at no cost to LFUCG. Due to the old courthouse construction, LFUCG has offered to provide storage for the Lexington History Museum during the renovations. No budgetary impact. (L0297-16) (Conrad/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

aa [0298-16](#)

Authorization to accept award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$17,392 for provision of early childhood care and education services under the Head Start Program at the Family Care Center-FY 2017. A 25% nonfederal match in the amount of \$5,798.00 is required. Budget amendment in process. (L0298-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

bb [0307-16](#)

Authorization to execute Supplemental Agreement No. 2, accepting additional federal funding in the amount of \$1,056,000 from the Kentucky Transportation Cabinet for the Right of Way Phase of Section I of the Clays Mill Road Improvements Project. A 20% local match in the amount of \$264,000.00 is required and will come from Fund 1136 (MAP). Budget amendments are in the process. (L0307-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

cc [0310-16](#)

Authorization to abolish one (1) classified vacant position of Child Care Program Aide (Grade 508N) in the Division of Family Services, and create one (1) classified position of Staff Assistant (Grade 508N) in the Division of Adult and Tenant Services, effective upon passage of Council. The primary role will be to provide external and internal

customer service to the clients, general public and program staff. This position will enhance client relations. This action is budget neutral. There are no funds associated with this request. (L0310-16)
(Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

dd [0311-16](#)

Authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 510N) and create one (1) classified position of Permit Clerk (Grade 512N); reclassifying the incumbent within the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost of \$4,105.70. Funds are budgeted. (L0311-16)
(Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

ee [0313-16](#)

Authorization to submit 2016 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program in the amount of \$2,073,408, HOME Investment Partnerships Program in the amount of \$960,119, and Emergency Solutions Grants Program in the amount of \$184,355, from the U.S. Department of Housing and Urban Development for FY 2017, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to availability of sufficient funds in Fiscal Year 2017. Budget amendment in process. (L0313-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

ff [0314-16](#)

Council authorization to execute Contract Modification No. 1 to the professional services agreement with CDP Engineers in the amount of \$241,814 for project management and negotiations/acquisitions of 66 parcels and appraisal and review services for 16 parcels for the Right Of Way Phase of Clays Mill Road Project, Section 1. Budget amendment in process. (L0314-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

- gg** [0315-16](#) Authorization to abolish one (1) vacant classified position of Risk Manager (Grade 526E) and one (1) vacant classified position of Staff Assistant Sr. (Grade 510N) and create two (2) classified positions of Attorney (Grade 523E) in the Department of Law, effective upon passage of Council. Upon the request of the division, the Division of Human Resources conducted classification studies on the requested positions. This has a 12-month future impact \$23,790.72 if budgeted 20% into the range. However, the Department of Law plans to hire at a salary level less than the prior incumbents, thus creating an estimated savings of \$3,000. Funds are budgeted. (L0315-16)
(Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

- hh** [0316-16](#) Authorization to submit an application to the Kentucky Department for Local Government requesting federal funds in the amount of \$75,000.00 from the FY 2016 Land and Water Conservation Fund for the Raven Run Canopy Walk Initiative-Phase I. This project requires a 50% local match; match in the amount of \$75,000.00 is being requested in the 2017 General Fund budget. (L0316-16) (Gooding)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

- ii** [0317-16](#) Authorization to execute a Deed Notice for the Haley Pike Landfill located at 4172-4253 Hedger Lane. This Deed Notice is required by the Kentucky Division of Waste Management as part of the State's completed closure of the landfill. No budgetary impact. (L0317-16) (Thurman/Hoskins-Squier)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

- jj** [0318-16](#) Authorization to amend Resolution No. 145-2016 Section 1, effective retroactive to March 17, 2016. The Resolution currently reads: Thaddeus Washington, Skilled Trades Worker, Grade 515N, \$20.175 hourly in the Division of Police, effective April 4, 2016. The Resolution should be amended to read: Thaddeus Washington, Skilled Trades Worker, Grade 515N, \$20.175 hourly in the Division of Community

Corrections, effective April 4, 2016. There is no fiscal impact associated with this action. (L0318-16) (Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

kk [0319-16](#)

Authorization to execute an agreement with Palmer Engineering Co. for design of sidewalks for Southland Drive - RFP 49-2015. The budgetary impact is \$204,600. Funds are fully budgeted. (L0319-16) (Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

ll [0320-16](#)

Authorization to execute an agreement with Banks Engineering, Inc. for design of multi-modal corridor improvement for Euclid Avenue and Avenue of champions - RFP 42-2015. The budgetary impact is \$317,000. Funds are fully budgeted. (L0320-16) (Paulsen)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

mm [0321-16](#)

Authorization for the Mayor or his designee, on behalf of the Urban County Government, to execute certain change orders meeting the criteria provided in this resolution, to the contract with Olympic Construction, LLC, for the Construction of Fire Station #2. (L0321-16) (Baradaran/Reed)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

nn [0322-16](#)

Authorization to execute a Memorandum of Agreement between Lexington-Fayette Urban County Government, Lexington Center Corporation, and the Finance and Administration Cabinet for an investment by the Cabinet of \$60,000,000 in the Lexington Convention Center Project. Department needs this action completed because an expansion and renovation of the Lexington Convention Center has been proposed. The Finance and Administration Cabinet has agreed to invest \$60,000,000 in the project concurrent with a \$10,000,000 investment by the LFUCG in the FY17 budget. Funds are requested in the FY 2017 bond package. (L0322-16)(O'Mara)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.

oo [0326-16](#)

Authorization to initiate the Statement of Work (SOW) with CPS HR Consulting for Police Sergeants and Police Lieutenants promotional processes for the Lexington Division of Police. The cost is not to exceed \$88,000 and funds have been budgeted for the FY17 in the division's Professional Services/Police account. (L0326-16)
(Maxwell/Hamilton)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Scutchfield, that this Agenda Item be approved and referred to the docket, and sent to the Urban County Council to be returned on 4/7/2016. The motion PASSED by unanimous vote.