

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, February 24, 2015

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

- I. An Ordinance amending Section 9-13 of the Code of Ordinances of the Lexington-Fayette Urban County Government related to fire prevention to redefine the buildings that can be closed on proper order. [Div. of Fire and Emergency Services, Jackson]

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this item be Approved. The motion PASSED by unanimous vote.

III. Approval of Summary

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this item be Approved. The motion PASSED by an unanimous vote.

Work Session, Table of Motions, February 10, 2015

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

IV. Budget Amendment

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. 45. [Div. of Budgeting, Lueker]

A motion to Approve Amend to include BA for \$488K for Streets & Roads for salt was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that this Agenda Item be Amended. The motion PASSED by an unanimous vote.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

- a Summary: General Government & Social Services Committee, February 3, 2015

A motion was made by Council Member Chris Ford that this Summary be Approved. The motion PASSED by an unanimous vote.

- b Summary: Budget, Finance & Economic Development Committee, January 27, 2015

A motion was made by Council Member Kevin Stinnett that this Summary be Approved. The motion PASSED by an unanimous vote.

C

Summary: Planning & Public Safety Committee, February 10, 2015

A motion was made by Council Member Jennifer Mossotti that this Summary be Approved. The motion PASSED by an unanimous vote.

An Ordinance amending Section 9-11(a) of the Code of Ordinances related to fire prevention to include nightclubs, bars and hotels; amending Sections 9-11(c), (d), (e), (f), (g) and (h) of the Code of Ordinances related to fire prevention to replace the word notice with order to remedy. [Div. of Fire and Emergency Services, Jackson]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

An Ordinance amending Section 9-13 of the Code of Ordinances of the Lexington-Fayette Urban County Government related to fire prevention to redefine the buildings that can be closed on proper order. [Div. of Fire and Emergency Services, Jackson]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

An Ordinance amending Sections 9-3(a)(4) of the Code of Ordinances related to fire prevention to delete establishment of fire escapes; amending Section 9-3(a) (8) of the Code of Ordinances related to fire prevention to delete section (8). [Div. of Fire and Emergency Services, Jackson]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

Authorization to delete section 9-21 of the Code of Ordinance in its entirety and amending section 9-22, creating a new section which defines applicability of subsections related to the division of fire prevention. (L0062-15)(Jackson/Bastin)

This is a request to delete section 9-21 of the Code of Ordinance in its entirety and amending section 9-22, creating a new section which defines applicability of subsections related to the division of fire prevention. There is no budgetary impact.

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and

Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

Taxi Cab Ordinance - Henson

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

d

Summary: Environmental Quality & Public Works Committee, January 20, 2015

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

Columbia Heights - No Through Trucks - Gibbs

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chris Ford, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

Ferndale Pass & Buck Lane - Multiway Stop Study -- Akers

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

West Second Street Speed Limit Analysis - Akers

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

e

Presentation: Substance Abuse & Violence Intervention (SAVI) Office Proposal; By: Commissioner Beth Mills & Amy Baker

Received and Filed

f

Presentation: The Consent Decree: Next Steps; By: Commissioner Bill O'Mara & Charlie Martin, Director of Water Quality

Received and Filed

An Ordinance amending Chapter 16 of the Code of Ordinances as follows: amending Section 16-48 to increase disposal fees for sewage; amending Section 16-57.1 to provide that all rates and fees set forth in Sections 16-48, 16-59, and 16-60 shall be adjusted annually each fiscal year beginning effective July 1, 2017, in accordance with the Consumer Price Index for all urban consumers; amending Section 16-59 to increase fees for sanitary sewer service rates for residential

users subject to Schedule A from \$5.09 for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$3.83 per unit for usage in excess of one (1) unit to \$5.70 effective July 1, 2015 and \$6.38 effective July 1, 2016, for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$4.21 effective July 1, 2015 and \$4.80 effective July 1, 2016, per unit for usage in excess of one (1) unit; to increase sanitary sewer service rates for users subject to Schedule B from \$6.17 for the first unit, from zero (0) to one hundred (100) cubic feet of water, and \$4.65 for usage in excess of one (1) unit to \$6.91 effective July 1, 2015 and \$7.74 effective July 1, 2016, for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$5.21 effective July 1, 2015 and \$5.84 effective July 1, 2016, per unit for usage in excess of one (1) unit, plus increase the charge for suspended solids from 0.694 to 0.777 effective July 1, 2015 and 0.870 effective July 1, 2016, the charge for ammonia nitrogen from 2.108 to 2.361 effective July 1, 2015 and 2.644 effective July 1, 2016, and the charge for biochemical oxygen demand from 0.839 to 0.940 effective July 1, 2015 and 1.053 effective July 1, 2016; and amending Section 16-60 to increase sanitary sewer tap on fees. [Council Office, Maynard]

A motion was made by Council Member Farmer, Jr., seconded by Council Member Kay, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

g

Presentation: University of KY, Alumni Drive Reconstruction (Will be moved to March 3, 2015 due to weather cancellation)

VII. Council Reports

A motion was made by Council Member Steve Kay, seconded by Council Member Chris Ford, that this Agenda Item be Referred, and sent to the General Government & Social Services Committee to be returned on 3/3/2015. The motion PASSED by an unanimous vote.

A motion was made by Council Member Steve Kay, seconded by Council Member Chris Ford, that this Agenda Item be Referred, and sent to the General Government & Social Services Committee to be returned on 3/3/2015. The motion PASSED by an unanimous vote.

A motion was made by Council Member Fred Brown, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Referred, and sent to the General Government & Social Services Committee to be returned on 3/3/2015. The motion PASSED by an unanimous vote.

A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that this Agenda Item be Referred, and sent to the General Government & Social Services Committee to be returned on 3/3/2015. The motion PASSED by an unanimous vote.

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this meeting be Adjourned. The motion PASSED by unanimous vote.

Administrative Synopsis - New Business Items

- a** Authorization to abolish two (2) classified positions of Public Service Worker (Grade 507N) and one (1) unclassified position of Program Supervisor (Grade 519E); and, create one (1) classified position of Administrative Officer (Grade 523E) and one (1) unclassified position of Grants Manager (Grade 523E) with a term date of three years (expiring February 2018), all in the Division of Parks and Recreation, effective upon passage by Council. (L0155-15)(Maxwell/Reed)
- This is a request to abolish two (2) classified positions of Public Service Worker (Grade 507N) and one (1) unclassified position of Program Supervisor (Grade 519E); and, create one (1) classified position of Administrative Officer (Grade 523E) and one (1) unclassified position of Grants Manager (Grade 523E) with a term date of three years (expiring February 2018), all in the Division of Parks and Recreation, effective upon passage by Council. Fiscal impact for FY15 is \$160.00 (7 pay periods). Annual fiscal impact is \$594.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.**
- b** Authorization to accept award of federal funds in the amount of \$603,120 from the Kentucky Transportation Cabinet under the Transportation Alternatives Program (TAP) for Old Frankfort Pike Scenic Byway Viewing Area. (L0162-15)(Gooding/Paulsen)
- This is a request to accept award of federal funds in the amount of \$603,120 from the Kentucky Transportation Cabinet under the Transportation Alternatives Program (TAP) for Old Frankfort Pike Scenic Byway Viewing Area. Budget Amendment 6304 is in process.
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.**
- c** Authorization to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District, accepting additional federal funds in the amount of \$18,357.54 for operation of the Senior Citizens Center-FY 2015 (L0164-15)(Gooding/Mills)
- This is a request to execute Amendment No. 1 to Agreement with the Bluegrass Area Development District, accepting additional federal funds in the amount of \$18,357.54 for operation of the Senior Citizens

Center-FY 2015. Budget Amendment 6308 is in process.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

- d** Authorization to execute a Service Level Agreement with Kentucky Interactive (KY.gov) and to authorize Chief Information Officer Aldona Valicenti to sign all Statement of Work (SOW) documents on behalf of the LFUCG for Kentucky Interactive/LFUCG projects. (L0166-15) (Nugent/Valicenti)

This is a request to execute a Service Level Agreement with Kentucky Interactive (KY.gov) and to authorize Chief Information Officer Aldona Valicenti to sign all Statement of Work (SOW) documents on behalf of the LFUCG for Kentucky Interactive/LFUCG projects. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

- e** Authorization to purchase a Superior Roads Model PHP 5000 Asphalt Patcher at a cost of \$316,160.00 from Global Environmental Products, Inc. as the sole source provider for the Division of Streets and Roads. (L0167-15)(Miller/Holmes)

This is a request to purchase a Superior Roads Model PHP 5000 Asphalt Patcher at a cost of \$316,160.00 from Global Environmental Products, Inc. as the sole source provider for the Division of Streets and Roads.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

- f** Authorization to accept permanent and temporary construction easements from two owners of record needed for the Gainesway Trail Project. (L0174-15)(Gooding/Paulsen)

This is a request to accept permanent and temporary construction easements from two owners of record needed for the Gainesway Trail Project at a cost not to exceed \$5,000. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

- g** Authorization to accept permanent and temporary construction easements from owners of record needed for the Loudon Avenue Sidewalk Project. (L0175-15)(Gooding/Paulsen)
This is a request to accept permanent and temporary construction easements from owners of record needed for the Loudon Avenue Sidewalk Project at a cost not to exceed \$5,000. Funds are budgeted.
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.
- h** Authorization to execute a modification to Agreement with Kentucky Office of Homeland Security to extend the agreement from April 30, 2015 to August 31, 2015 for purchase of soft body armor vests as part of the Law Enforcement Protection Program. (L0176-15)(Gooding/Paulsen).
This is a request to execute a modification to Agreement with Kentucky Office of Homeland Security to extend the agreement from April 30, 2015 to August 31, 2015 for purchase of soft body armor vests as part of the Law Enforcement Protection Program. There is no budgetary impact.
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.
- i** Authorization to submit application to the Commonwealth of Kentucky Division of Compliance Assistance requesting federal funds in the amount of \$50,000 from the Brownfield Cleanup Program for Fayette County Courthouse property. (L0177-15)(Gooding/Holmes)
This is a request to submit application to the Commonwealth of Kentucky Division of Compliance Assistance requesting federal funds in the amount of \$50,000 from the Brownfield Cleanup Program for Fayette County Courthouse property. There is no budgetary impact.
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.
- j** Authorization to execute a Memorandum of Agreement with the Kentucky State Police for the purpose of providing information to the Lexington Fayette Urban County Government to assist in its administrative inquiry. (L0189-15)(Barnard/Bastin)
This is a request to execute a Memorandum of Agreement with the Kentucky State Police for the purpose of providing information to the Lexington Fayette Urban County Government to assist in its administrative inquiry. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

k

Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project in the amount of \$75,000, and to execute agreement with the Fayette Commonwealth Attorney's Office in the amount of \$66,608 for FY 2016 subject to the availability of sufficient funds in the FY 2016 Budget. (L0196-15)(Gooding/Bastin)
Authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet for the continuation of the Street Sales Drug Enforcement Project in the amount of \$75,000, and to execute agreement with the Fayette Commonwealth Attorney's Office in the amount of \$66,608 for FY 2016 subject to the availability of sufficient funds in the FY 2016 Budget. A 20% local match is required and will be included in the FY 2016 budget request of the Division of Police.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

l

Authorization to execute change order No. 1 with Lagco, Inc. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C. (L0205-15)(Gooding/Paulsen)

This is a request to execute change order No. 1 with Lagco, Inc. for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C increasing the contract amount by \$23,042. The new contract amount is \$725,922. Funds are budgeted

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

m

Authorization to purchase a portable FTIR gas (air) analyzer from RAECO as a sole source provider in the amount of \$70,749 using a federal grant from the Kentucky Office of Homeland Security in order to complete the requirements for the Lexington Fire Department Hazardous Materials Team to become a FEMA Type 1 Haz Mat Team (L0165-15)(Jackson/Bastin)

This is a request to purchase a portable FTIR gas (air) analyzer from RAECO as a sole source provider in order to complete the requirements for the Lexington Fire Department Hazardous Materials Team to become a FEMA Type 1 Haz Mat Team in the amount of \$70,749 using a federal grant from the Kentucky Office of Homeland Security in the amount of \$70,000. Budgetary impact is \$749.00. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

n Authorization to amend Resolution 237-13 to allow the Division of Community Corrections to participate in the Immunization Registry Services through the Kentucky Health Information Exchange. (L0169-15)(Ballard/Bastin)

This is a request to amend Resolution 237-13 to allow the Division of Community Corrections to participate in the Immunization Registry Services through the Kentucky Health Information Exchange. There is no budgetary impact.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

o Authorization to execute Change Order #1 to the agreement with McNutt Construction for additional work and cost savings of \$26,737 to the West Hickman WWTP Masonry Repair Project. (L0171-15) (Martin/Holmes)

This is a request to execute Change Order #1 to the agreement with McNutt Construction for additional work and cost savings of \$26,737 to the West Hickman WWTP Masonry Repair Project.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

p Authorization to submit application to, and accept award in the amount of \$136,639, if offered, from the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program, FY 2016. (L0216-15)(Gooding/Barnard)

Authorization to submit application to, and accept award in the amount of \$136,639, if offered, from the Kentucky Justice and Public Safety Cabinet for Law Enforcement Service Fee Grant Program, FY 2016.

The grant requires matching funds in the amount of \$1,660 subject to availability in the FY16 General Fund Budget.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

q

Authorization to submit an application requesting \$15,100 from the Kentucky Education Fund for Handicapped Children for the Therapeutic Recreation Department in the Division of Parks and Recreation. (L0225-15)(Gooding/Reed)

This is a request to submit an application requesting \$15,100 from the Kentucky Education Fund for Handicapped Children for the Therapeutic Recreation Department in the Division of Parks and Recreation. No matching funds are required.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

r

Authorization to approve the Constitutional Officer Performance Bond in the amount of \$10,000 for Edward L. Sparks, Constable 3rd District, pursuant to Section 22-55.1 of the Code of Ordinances and authorizing the reimbursement of Mr. Sparks in the amount of \$127.98. (L0226-15)(Johnston)

This is a request to approve the Constitutional Officer Performance Bond in the amount of \$10,000 for Edward L. Sparks, Constable 3rd District, pursuant to Section 22-55.1 of the Code of Ordinances and authorizing the reimbursement of Mr. Sparks in the amount of \$127.98. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

s

Authorization to purchase a Constitutional Officer Performance Bond in the amount of \$10,000 for Jeff Jacob, Constable 1st District, pursuant to Section 22-55.1 of the Code of Ordinances. (L0227-15)(Johnston)

This is a request to purchase a Constitutional Officer Performance Bond in the amount of \$10,000 for Jeff Jacob, Constable 1st District, pursuant to Section 22-55.1 of the Code of Ordinances.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015.

The motion PASSED by an unanimous vote.

t Authorization to approve the Constitutional Officer Performance Bond in the amount of \$10,000 for John S. Roberts, County Judge Executive, pursuant to Section 22-55.1 of the Code of Ordinances and authorizing the reimbursement of \$101.80 to Judge Roberts. (L0228-15)(Johnston)

Authorization to approve the Constitutional Officer Performance Bond in the amount of \$10,000 for John S. Roberts, County Judge Executive, pursuant to Section 22-55.1 of the Code of Ordinances and authorizing the reimbursement of \$101.80 to Judge Roberts. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

u Authorization to approve Alarm Agreement, Proposal and Addendum with Sonitrol of Lexington, Inc. for the installation and activation of an alarm at the Safety City Building located at 1160 Red Mile Place. (L0238-15)(Barnard/Bastin)

This is a request to approve Alarm Agreement, Proposal and Addendum with Sonitrol of Lexington, Inc. for the installation and activation of an alarm at the Safety City Building located at 1160 Red Mile Place at a cost of \$1,270 plus \$125.95 monthly service fee. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

v Authorization to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to NoLi CDC Corporation, at a total cost not to exceed \$80,588.50. (Martin/Holmes)

This is a request to execute an agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to NoLi CDC Corporation, at a total cost not to exceed \$80,588.50. Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

w A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount

of its Various Purpose General Obligation Refunding Bonds, Series 2015A in a principal amount not to exceed \$35,000,000. [Dept. of Finance, O'Mara]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

x

An Ordinance of Lexington-Fayette Urban County Government authorizing the issuance of Lexington-Fayette Urban County Government Various Purpose General Obligation Refunding Bonds, Series 2015A, in one or more subseries, in an aggregate principal amount not to exceed \$35,000,000, for the purpose of refunding (I) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Bonds, Series 2006C, (Development Rights Project); (II) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Bonds Public Projects Refunding Bonds, Series 2006D; (III) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Various Purpose Bonds Series 2009A; (IV) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government Taxable General Obligation Pension Funding Bonds, Series 2010D; and, (V) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government Various Purpose General Obligation Public Projects Bonds, Series 2010G (Federally Taxable - Recovery Zone Economic Development Bonds - Direct Payment To the Issuer); approving a form of Bond; authorizing designated officers to execute and deliver the Bonds; providing for the payment and security of the Bonds; creating a Bond Payment Fund and Escrow Funds; maintaining the heretofore established Sinking Fund; authorizing a Certificate of Award for the acceptance of the bid of the Bond purchaser for the purchase of the Series 2015A Bonds; authorizing an Escrow Trust Agreement; and repealing inconsistent ordinances. [Dept. of Finance, O'Mara]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

y

Authorization to execute an agreement with Hubert Excavating and Contracting, LLC for Change Order #1 (FINAL); Blue Sky Force Main-Contract 2. reducing the original contract amount by \$22,598.84. (L0180-15)(Martin/Holmes)

This is a request to execute an agreement with Hubert Excavating and Contracting, LLC for Change Order #1 (FINAL); Blue Sky Force

Main-Contract 2. reducing the original contract amount of \$1,100,000 by \$22,598.84 resulting in a Final Project Cost of \$1,077,401.16.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.

z

Authorization to execute a Facility Rental Agreement with the Lexington Convention Center and a Catering Contract with Hyatt Regency for the Annual Police Awards Banquet to be held on Tuesday, May 5, 2015. (L0199-15)(Barnard/Bastin)

This is a request to execute a Facility Rental Agreement with the Lexington Convention Center and a Catering Contract with Hyatt Regency for the Annual Police Awards Banquet to be held on Tuesday, May 5, 2015. There is no budgetary impact because the cost will be covered by ticket sales.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and was sent to the Urban County Council to be returned on 2/26/2015. The motion PASSED by an unanimous vote.