

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky October 27, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on October 27, 2016 at 6:00 p.m. Present were Vice-Mayor Kay in the chair presiding, in the absence of Mayor Gray, and the following members of the council: Kay, Lamb, Moloney, Plomin, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, and Henson. Council Member Mossotti was absent.

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

Ordinances No. 171-2016 through 176-2016, inclusive, and Resolutions No. 603-2016 through 627-2016, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Comm. Chris Ford, Dept. of Social Services.

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Vice Mayor Kay asked Ms. Bledsoe to join Ms. Ruby Alnutt at the podium, to recognize her 50-year career at the Stonewall Elementary School Cafeteria serving Lexington schoolchildren. Ms. Bledsoe spoke about Ms. Alnutt's career, thanked her for her service and read a Proclamation declaring October 27, 2016 as Ruby Alnutt Day in Lexington. Ms. Alnutt thanked Council for this honor.

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Vice Mayor Kay asked Dr. Patrick McGrath and Mr. David Goskey, both of the University of Ky. Markey Cancer Center, to join Ms. Akers at the podium. Ms. Akers discussed how developments in the science of breast cancer have advanced diagnosis and treatment. She spoke about her own experience as a breast cancer survivor. Ms. Akers read a Proclamation declaring October 2016 as Breast Cancer Awareness Month in Lexington.

Dr. McGrath talked about the importance of early diagnosis in treating breast cancer and he thanked the Council for the recognition.

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Vice Mayor Kay invited Ms. Henson to the podium, along with Ms. Megan Coleman, Mr. Scott Birkentall, and Mr. Birkentall's parents. Ms. Henson talked about working with individuals with disabilities in her career before coming to the Council. She introduced Mr. Scott Birkentall from the Bluegrass Coalition for Workforce Diversity and she presented a video that documented some of the efforts underway in Lexington to have more inclusive workplaces, and the benefits that accrue to the workers and the community from that inclusion. She read a Proclamation declaring October 2016 as National Disability Employment Awareness Month in Lexington. Mr. Birkentall thanked the Council for the proclamation.

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Vice Mayor Kay asked Mr. Stinnett, Mr. Alan Stein, and Mr. Bob Quick to go to the podium, along with Commerce Lexington staff members. Mr. Stinnett talked about the work of Commerce Lexington to encourage and promote business in Lexington and the Chamber of the Year award the group recently received. He read a Proclamation declaring October 27, 2016 as Commerce Lexington Day in Lexington. Mr. Stein and Mr. Quick recognized the staff of Commerce Lexington for the work that they do and thanked the Council for its recognition and support.

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Ms. Plomin moved that the Ordinance amending Article 23A-10 of the Zoning Ordinance which was on the docket for second reading at the public hearing scheduled for tonight at 7:00 p.m. be removed from the docket. The motion was seconded by Ms. Lamb and approved by majority vote (Mr. Stinnett, Ms. Akers, Mr. F. Brown and Mr. Farmer voted No).

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An Ordinance creating Section 12-8.4 (a) of the Code of Ordinances related to accumulation of snow to declare accumulation of snow on a sidewalk a nuisance; creating section 12-8.4 (b) of the Code of Ordinances related to accumulation of snow to provide for abatement of any nuisance in violation of this section; creating Section 12-8.4(b)(1) of the Code of Ordinances related to accumulation of snow to require sidewalks be cleared after an accumulation of four or more inches of snow; creating Section 12-8.4(b)(2) of the Code of Ordinances related to accumulation of snow to require sidewalks be cleared within twenty four hours of the end of the snow event; creating section 12-8.4(b)(3) of the Code of Ordinances related to accumulation of snow to establish the end of the snow event as posted on the government website; creating Section 12-8.4(c) of the Code of Ordinances related to the accumulation of snow to provide for no citations for sidewalks not cleared when the abutting street has not been plowed; creating Section 12-8.4(d) of the Code of Ordinances related to the accumulation of snow to allow the Mayor or his designee to hold in abeyance the provisions of this section in the presence of extreme weather received second reading.

Ms. Henson moved to approve the ordinance. The motion was seconded by Mr. F. Brown.

Mr. Moloney discussed a variety of enforcement options that might apply to the ordinance.

Mr. Gibbs responded and described his discussions with Div. of Code Enforcement personnel. Comm. Derek Paulsen, Dept. of Planning, Preservation and Development, discussed how other municipalities enforce similar ordinances.

Mr. Moloney asked about procedural matters regarding ordinance enforcement. Mr. Paulsen responded.

Ms. Henson asked Mr. Paulsen about the handling of other code enforcement violations. He responded.

Council discussed the ordinance.

Ms. Evans moved to amend the ordinance to include an effective date of June 1, 2017. Mr. Moloney seconded the motion to amend.

Council discussed the proposed amendment.

Mr. F. Brown moved to call the question. The seconder to the motion was undetermined. The motion to call the question passed by unanimous vote.

The motion to amend failed by the following vote:

Aye: Lamb, Moloney, Scutchfield, Stinnett, -----7
Bledsoe, Evans, Farmer

Nay: Kay, Plomin, Akers, F. Brown, J. Brown, -----7
Gibbs, Henson

Mr. Stinnett moved to conduct a roll call vote on this ordinance separate from the other ordinances. The motion was seconded by Ms. Henson. The motion passed by a majority vote (Mr. Farmer voted No.)

The ordinance was approved by the following vote:

Aye: Kay, Lamb, Plomin, Akers, F. Brown, J. -----8
Brown, Gibbs, Henson

Nay: Moloney, Scutchfield, Stinnett, Bledsoe, -----6
Evans, Farmer

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

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

Nay: -----0

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. 16.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service position of CSEPP Planner P/T, Grade 514N, and changing the position title for one (1) Classified Civil Service position of Director of Environmental & Emergency Management, Grade 526E, to Director of Emergency Management, Grade 526E, all in the Div. of Emergency Management/911, effective upon passage of Council.

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An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Software Development Manager, Grade 526E, in the Div. of Computer Services, and creating one (1) position of IT Business Relationship Manager, Grade 528E, in the Div. of Enterprise Solutions, effective upon passage of Council was on the docket for first reading.

Upon motion by Ms. Lamb, seconded by Ms. Plomin, and approved by unanimous vote, the ordinance was amended to change the location of the position from the Div. of Enterprise Solutions to the Dept. of Information Technology.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Software Development Manager, Grade 526E, in the Div. of Computer Services, and creating one (1) position of IT Business Relationship Manager, Grade 528E, in the Dept. of Information Technology effective upon passage of Council, as amended, received first reading and was ordered placed on file for public inspection until November 3, 2016.

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An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Planned Neighborhood Residential (R-3) zone, for 13.81 net (14.47 gross) acres, for property located at 564 Asbury Ln. (a portion of) (Palumbo Properties, Inc.; Council District 1) received first reading and was ordered placed on file for public inspection until November 17, 2016 at which time there will be a public hearing.

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The following ordinances received first reading and were ordered placed on file for public inspection until November 3, 2016:

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) position of CASA Services Manager, Grade 521E, and creating one (1) position of CASA Program Administrator, Grade 524E, and reclassifying the incumbent in the Div. of Youth Services, effective the beginning of the next pay period following passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by extending the term of one (1) temporary position of Administrative Officer Sr., Grade 526E, for a term of two (2) years, expiring on November 7, 2018 in the Office of the Commissioner of Planning, Preservation and Development, effective upon passage of Council.

An Ordinance pursuant to Section 2-1(A) of the Code of Ordinances of the Lexington Fayette Urban County Government adopting a schedule of meetings for the Council for the calendar year 2017.

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 0.35 net (0.54 gross) acre, for properties located at 561, 563 and 565 E. Third St.; and a Downtown Frame Business (B-2A) zone, for 2.38 net (3.95 gross) acres, for properties located at 556 and 576 E. Third St.; and 225, 261 and 265 Midland Ave., and 250 Lewis St. (Community Ventures Properties, LLC; Council District 1).

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. 17.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,447 in the Dept. of Environmental Quality and Public Works from the Council Projects Funds for additional way finding sign replacement on Harrodsburg Rd. and appropriating and re-appropriating funds, Schedule No. 18.

An Ordinance amending Ordinance No. 153-2013 to expressly include Forgivable Loan Agreements and to remove references to federal Small Business Innovation Research (SBIR) funding and Small Business Technology Transfer (STTR) funding, and approving and adopting revised "Lexington Jobs Fund Policies and Guidelines".

An Ordinance amending the authorized strength by changing the pay grade for one (1) Unclassified Civil Service position of ABC Administrator P/T, from Grade Z01 to Grade 517N, in the Office of Alcohol Beverage Control, effective upon passage of Council.

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

Aye: Kay, Lamb, Plomin, Scutchfield, Stinnett, -----13
Akers, Bledsoe, F. Brown, J. Brown, Evans,
Farmer, Gibbs, Henson

Nay: -----0
Absent for the vote: Moloney

A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$29,500, for Training Tower Concrete Floor Slabs, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Abbie Jones Consulting, PSC, establishing a price contract for General Surveying Services, for the Div. of Water Quality.

A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Liquid Chlorine, for the Div. of Water Quality.

A Resolution ratifying the probationary Classified Civil Service appointment of: Dawn Davis, Commercial Building Inspector, Grade 518N, \$24.635 hourly in the Div. of Building Inspection, effective October 31, 2016; ratifying the Permanent Civil Service

Appointments of: William Housh, Security Officer, Grade 507N, \$14.134 hourly in the Dept. of Public Safety, effective September 7, 2016, Mark Putty, Code Enforcement Officer, Grade 516N, \$19.619 hourly in the Div. of Grants and Special Programs, effective October 4, 2016, Louanne Burgess, Mailroom Clerk, Grade 508N, \$14.530 hourly in the Dept. of General Services, effective October 4, 2016; ratifying the Probationary Sworn Appointments of: Brett Gavin and Lucas Moore, both Fire Lieutenant, Grade 315N, \$31.062 hourly, Andrew Norton and Brandon Voet, both Fire Captain, Grade 316N, \$39.755 hourly, all in the Div. of Fire and Emergency Services, effective October 3, 2016; ratifying the voluntary demotion of: Mark Mabson, Public Service Supervisor Sr., Grade 517N, \$26.437 hourly in the Div. of Waste Management, effective October 17, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Ky. Div. of Emergency Management, extending the period of performance through March 30, 2017 for the Clarksdale Court Project, under the Federal Emergency Management Agency's Pre Disaster Mitigation Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Element Design, PLLC, for architectural and engineering services for the Jacobson Park Sprayground Project at a cost not to exceed \$46,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Element Design, PLLC, for architectural and engineering services for the Masterson Station Park Sprayground Project at a cost not to exceed \$36,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Consumer Product Safety Commission, which Grant funds are in the amount of \$2,500 Federal funds, are for a Fire Safety and Prevention Project, at no cost to the Urban County Government, 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 Change Order No. Two (2) (Final) to the Contract with the Allen

Co., for construction of Section 2C of the Clays Mill Rd. Improvements Project, decreasing the contract price by the sum of \$240,153.80 from \$4,401,776.99 to \$4,161,623.19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation's Knight Foundation Donor Advised Charitable Fund, which Grant funds are in the amount of \$10,000, are for the retrofitting the RETRO: Southland Drive Case Study, 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 Change Order No. 3 (Final) to the Agreement with Solid Rock Construction Services, LLC, for the Cardinal Lane Stormwater Improvements Project, Phases 1 and 3, decreasing the contract price by the sum of \$10,488.43 from \$261,874.24 to \$251,385.81.

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 Environmental Remediation Contractor, for Picadome Golf Course Sinkhole Retrofit and Stream Restoration, decreasing the contract price by the sum of \$10,121.24 from \$378,871.50 to \$368,750.26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute modifications to Agreements with the Ky. Dept. of Military Affairs, Div. of Emergency Management, extending the performance period through September 30, 2017 for FY 2013, FY 2014, and FY 2015 Agreements for Federal funds, under the Chemical Stockpile Emergency Preparedness Program (CSEPP), at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet relating to the acquisition of right of way for the East Brannon Rd. Extension Project, and further authorizing the Mayor, on behalf of the Urban County Government, to execute a deed and any other documents necessary to transfer a portion of the property located at 200 West Hickman

Plant Rd. in Nicholasville, Ky. to the Ky. Transportation Cabinet for the East Brannon Rd. Extension Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) (Final) to the Contract with BMC Contracting, for the Cross Keys Pond Improvements Project, increasing the contract price by the sum of \$54,964.48 from \$243,732.90 to \$298,697.38.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Belinda Williams, Staff Assistant Sr., Grade 510N, \$14.837 hourly in the Div. of Revenue, effective November 14, 2016, John Angel, Equipment Operator Sr., Grade 512N, \$16.091 hourly in the Div. of Streets and Roads, and James Wells, Security Officer, Grade 507N, \$13.929 hourly in the Dept. of Public Safety, both effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Appointments: Anoshua Adams, Joseph Asche, Vanna Brittain, Michael Caniff, William Chitwood, Bonarges Cohen, James Cunningham, Valerie Davis, Corey Goode, Brian Hope, Casey Lewis, James Mattingly, Cesar Mejia Ochoa, John Omohundro, Samantha Sea, Christopher Simpson, Zachary Simpson, Vanessa Smith, Tammel Thomas, Kelly Webster, Danny White, Joseph Wright, and Brittany Brown, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: William White, Paul Caise, Kevin Madden, Clifton Davis, and David Arnesen, all Public Service Worker, Grade 507N, \$13.929 hourly in the Div. of Waste Management, effective upon passage of Council and William Davis, Security Officer P/T, Grade 507N, \$13.342 hourly in the Dept. of Public Safety, effective upon passage of Council received first reading.

Upon motion by Ms. Henson, seconded by Ms. Lamb, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Henson, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with American Diabetes Association (\$1,150), Salvation Army (\$2,300), Lexington Blazin' Cats (\$700), Lexington Hearing & Speech Center, Inc. (\$1,850), Athens Chilesburg Elementary School PTA (\$1,300), and Louisiana Ave. Neighborhood Association (\$3,787), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Lamb, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Henson, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Brandstetter/Carroll, Inc., for architectural design services for Fire Station #24, at a cost not to exceed \$60,300 received first reading.

Upon motion by Ms. Akers, seconded by Ms. Scutchfield, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Henson, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Pinnacle Home Owners Association, Inc. (\$2,500), Greenhouse17 (\$1,600), Omega Harvest, Inc. (\$950), and Common Good Community Development Corporation (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Akers, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Henson, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing the Dept. of Law's execution, on behalf of the Urban County Government, of a unanimous stipulation and recommendation (Settlement Agreement), and any other necessary related documents, in Ky. Public Service Commission Case No. 2016-00162, pertaining to the rates of Columbia Gas of Ky., Inc., which settlement is subject to the approval of the Ky. Public Service Commission received first reading.

Upon motion by Mr. Farmer, seconded by Ms. Akers, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Henson, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Gilpin Masonry Construction, Inc.,

for the Bell House Repair Project, increasing the contract price by the sum of \$5,200 from \$112,250 to \$117,450 received first reading.

Upon motion by Mr. Gibbs, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Henson, the resolution was approved by the following vote:

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

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until November 3, 2016:

A Resolution accepting the bid of Zimmer Tractor, Inc., establishing a price contract for AWD Articulating Chassis Tractor and Snow Attachments, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Crown Services, Inc., establishing a price contract for Temporary Labor for General Services, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Sensabaugh Design & Construction, LLC, establishing a price contract for Paved Site Restoration, for the Div. of Water Quality.

A Resolution accepting the bid of Sensabaugh Design & Construction, LLC, establishing a price contract for Non Paved Site Restoration, for the Div. of Water Quality.

A Resolution accepting the bid of Martin's Sanitation Service, Inc., establishing a price contract for Pump & Haul Services for Wastewater, for the Div. of Water Quality.

A Resolution accepting the bid of Paving Maintenance Supply, a Div. of Crafcoc, Inc., in the amount of \$26,625, for Asphalt Hot Box Trailer Mounted, for the Div. of Streets and Roads.

A Resolution accepting the bid of Tribute Contracting & Consultants, LLC, in the amount of \$5,890,949, for the West Hickman Trunk Sewer B & C, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington Fayette Urban County

Government, to execute an Agreement with Tribute Contracting & Consultants, LLC, related to the bid.

A Resolution ratifying the Permanent Civil Service Appointments of: Michael Jordan, Trades Worker Sr., Grade 511N, \$20.709 hourly in the Div. of Streets and Roads, effective October 4, 2016, Nicholas Blaida, \$17.179 hourly, Tyler Farrell, \$17.038 hourly, Nanette Lewis, \$19.086 hourly, Andrew Short, \$17.179 hourly, and DeShawn Steele, \$17.179 hourly, all Safety Officer, Grade 511N, in the Dept. of Public Safety, effective September 21, 2016, Kelli Brewer, Staff Assistant, Grade 508N, \$15.131 hourly, effective September 21, 2016 and Steven Prater, Information Systems Specialist Sr., Grade 517N, \$23.023 hourly, effective October 25, 2016, both in the Div. of Police; ratifying the Probationary Sworn Appointment of: James Taulman, Fire Lieutenant, Grade 315N, \$18.693 hourly in the Div. of Fire and Emergency Services, effective October 16, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Blue Grass Community Foundation, Inc., for fundraising services for the Town Branch Commons Project, at a cost not to exceed \$180,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with St. Joseph East, accepting the commitment of healthcare services for low income individuals and supporting the participation in the Drug Discount Program pursuant to Section 340B of the Public Health Service Act, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Marathon Petroleum Corp. which Grant funds are in the amount of \$4,100, are for the purchase of a pressure reduction valve, for the Div. of Fire and Emergency Services' high capacity foam system, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to State Farm's Good Neighbor Citizenship Co. Grant Program, and to provide any additional information requested in

connection with this Grant Application, which Grant funds are in the amount of \$22,000, and are for providing education on auto/roadway safety, home safety, fire prevention, and disaster preparedness for individuals with language barriers.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a One Year Extension Agreement with Benefit Insurance Marketing, Inc., to extend professional services for the LFUCG Optional Employee Benefit Programs, expiring on December 31, 2017, at a cost not to exceed \$117,000.

A Resolution designating the speed limit on Agape Dr., between Dogwood Trace Blvd. and the northern end of Agape Dr. to a point slightly past La Cross Ct., as 25 miles per hour, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Central Bank & Trust Co., of \$25,000, for the Div. of Police for the purchase of Narcan.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$60,000 Federal funds, under the 2016 State Homeland Security Grant Program, are for the cost of the Improvised Explosive Device (IED) Disablement Training Course materials, instructor and the purchase of training equipment kits 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 authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security which Grant funds are in the amount of \$39,200 Federal funds, under the 2016 State Homeland Security Grant Program, are for the Urban Search and Rescue (USAR) Technical Search and Rescue Technician Training and Certification for the Div. of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$5,900 Federal funds, under the 2016 State Homeland Security Grant Program, are for the purchase of Urban Search and Rescue (USAR) Technical Search Technician Personal Protective Equipment (PPE) for the Div. of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Justice, which Grant funds are in the amount of \$44,231 Federal funds, under the 2016 State Criminal Alien Assistance Program (SCAAP), for the reimbursement of costs related to the incarceration of undocumented criminal aliens, 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 a Professional Services Agreement with Brandstetter/Carroll, Inc., for architectural and engineering services for the Douglass Park Pool Improvement Project at a cost not to exceed \$39,600.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Brandstetter/Carroll, Inc., for architectural and engineering services for the Castlewood Park Pool Improvement project at a cost not to exceed \$16,000.

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 L-M Asphalt Partners, Ltd., d/b/a ATS Construction, for the Man O' War Boulevard Pink Pigeon Parkway Intersection Improvement, decreasing the contract price by the sum of \$29,989.20 from \$342,659.12 to \$312,669.92.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Tri State Roofing and Sheet Metal Co., for the Roof Replacement Government Center and Arts Place Project, increasing

the contract price by the sum of \$12,803 from \$706,136 to \$718,939 and adding eighty nine (89) calendar days to the work schedule.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the MacArthur Foundation and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$50,000, under the Safety and Justice Challenge Innovation Fund Grant Competition, and are for activities related to community engagement and systems reform, for the Div. of Community Corrections.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Fooji, Inc., in an amount not to exceed \$100,000, for the creation and retention of at least sixteen (16) new jobs with an average hourly wage of at least \$34.55, exclusive of benefits.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase thermal imaging cameras from Bullard, Inc., a sole source provider, at a cost not to exceed \$30,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Fayette County Public Schools Div. of Law Enforcement, for mutual aid.

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Upon motion by Ms. Lamb, and seconded by Ms. Henson, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointments of Mr. Jeffrey Fugate, Ms. Paula King, Mr. Charlie Lanter, and Mr. Paul Thornsberry to the Affordable Housing Governing Board, with terms expiring October 27, 2020; (2) Recommending the appointment of Mr. Michael Frieman as At Large Member to the Board of Health, filling an unexpired term, with term expiring October 27, 2018; (3) Recommending the correction of terms for the reappointments of Mr. Patrick Brewer, Ms. Karen Mundy, and Mr. Michael Owens to the Planning Commission, with terms expiring July 1, 2020; and, (4) Recommending the appointment of Ms. Susan Roberts to the Sister Cities Program Commission, filling an unexpired term, with term expiring January 28, 2018.

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The following Communications from the Mayor were received for information only: Temporary Acting Assignment of Elizabeth Seberen, Administrative Specialist Principal, Grade 518E, \$1,901.94 biweekly in the Div. of Water Quality, effective October 17, 2016.

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Mr. J. Brown spoke about hosting an event for Common Good and its after-school mentoring program. He thanked Ms. Monica Conrad, Div. of Parks and Recreation, and her employees for their work.

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Ms. Lamb wished everybody a safe and happy Halloween.

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Ms. Akers talked about attending the grand-opening of the Meadowthorpe Kroger today, and described a mural painted by the children of Meadowthorpe Elementary, currently on display at the store.

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Mr. F. Brown departed the meeting.

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Ms. Henson requested details for the "Thriller" parade. Ms. Monica Conrad, Div. of Parks and Recreation, reported that the event is scheduled for Saturday, October 29, 2016 at 8:00 p.m, and she also described other Halloween activities. Ms. Henson expressed her excitement about the upcoming Halloween holiday.

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Ms. Scutchfield departed the meeting.

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Upon motion by Ms. Bledsoe, seconded by Ms. Lamb, and approved by majority vote (Mr. F. Brown and Ms. Scutchfield were absent for the vote), the meeting adjourned at 7:33 p.m.

Clerk of the Urban County Council