



Lexington-Fayette Urban County Government Minutes - Final Urban County Council Work Session

200 E. Main St
Lexington, KY 40507

Tuesday, April 8, 2014

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 14 - Linda Gorton, Chuck Ellinger, Steve Kay, Shevawn Akers, Diane Lawless, Julian Beard, Bill Farmer Jr., Kevin Stinnett, Jennifer Scutchfield, George Myers, Jennifer Mossotti, Harry Clarke, Peggy Henson, and Ed Lane

Absent 1 - Chris Ford

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Linda Gorton, seconded by Council Member Chuck Ellinger, that this Item be Approved. The motion PASSED by an unanimous vote.

[0347-14](#)

Agreementt with Georgetown Neighborhood Assn

A motion was made by Council Member Shevawn Akers, seconded by Council Member Bill Farmer, Jr., that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

[0348-14](#)

Agreementt with Highlands Neighborhood Associatton

A motion was made by Council Member Shevawn Akers, seconded by Council Member Julian Beard, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

[0349-14](#)

Agreementt with U& Arboretum for extension

A motion was made by Council Member Linda Gorton, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.e.

[0346-14](#)

Authorization to execute agreement with Clean Energy to establish a price contract for a temporary Compressed Natural Gas Fueling Station. (L0346-14) (Slatin/Reed)

This is a request to execute agreement with Clean Energy to establish a price contract for a temporary Compressed Natural Gas Fueling Station at a cost of \$1.21 per GGE (gasoline gallon equivalent). Funds are budgeted.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member George Myers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

III. Approval of Summary

A motion was made by Council Member Julian Beard, seconded by Council Member George Myers, that this Item be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments

[0351-14](#)

A motion was made by Council Member Linda Gorton, seconded by Council Member Harry Clarke, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0337-14](#)

Neighborhood Development Funds April 8, 2014

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

[0352-14](#)

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 4/10/2014. The motion PASSED by an unanimous vote.

b [0333-14](#)

Planning & Public Works Committee, March 4, 2014 Summary

c [0334-14](#)

Social Services & Community Development Committee March 18, 2014 Summary

d [0335-14](#)

Budget & Finance Committee, March 18, 2014 Summary

[0350-14](#)

Extend Wellness Center Lease One Year

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion

PASSED by an unanimous vote.

VII. Council Reports

VIII. Mayor's Report

[0344-14](#)

1. Recommending the appointment of Mr. Luke J. Mathis, as Lexington-Fayette County Health Dept. representative, to the Animal Care and Control Advisory Committee, with term to expire 1/1/2018. The term of Ms. Jessica Cobb expired.
2. Recommending the reappointment of Mr. Geoffrey S. Reed, as LFUCG representative, to the Charles Young Center Advisory Board, with term to expire 3/1/2018.
3. Recommending the appointment of Ms. Frances S. Short, and the reappointment of Ms. Esteva C. Draggs to the Civil Service Commission with terms to expire 4/1/2018. Ms. Short will fill the expired term of Mr. David Winters.
4. Recommending the appointment of Mr. Roger H. Daman, as LFUCG ADA Coordinator, to the Commission for Citizens with Disabilities, with term to expire 1/1/2017.
5. Recommending the reappointment of Council Member Julian Beard, as Council Member representative; 4th, 7th, and 8th Districts, to the Corridors Commission, with term to expire 8/1/2017.
6. For Information Only: Per the Code of Ordinances, § 18C-13, Dr. Laurie Doty, St. Joseph Hospital, ER representative, has been designated "EMAB representative" by her organization to the Emergency Medical Advisory Board, with a term to expire July 1, 2015.
7. Recommending the appointment of Ms. Shonna L. Hammond to the Explorium of Lexington Board of Directors, with term to expire 7/1/2016. Ms. Hammond will fill the unexpired term of Mr. Timothy Davis.
8. Recommending the reappointment of Mr. John C.B. Marquette, as 10th District representative, to the Parks and Recreation Advisory Board, with term to expire 1/1/2018.
9. Recommending the appointment of Council Member Jennifer Scutchfield, as Ex-Officio; Non-voting representative, to the Raven Run Citizens Advisory Board.
10. Recommending the appointment of Ms. Donna B. Moloney, as Ex-Officio; Chair, 4th of July Festival Committee representative, to the Special Events Commission.
11. Recommending the reappointment of Council Member Shevawn Akers, as Council Member representative; Non-Voting, to the Vacant Property Review Commission, with term to expire 1/1/2018.
12. For Information Only: Vice Mayor Linda Gorton has been appointed

Mayor's Appointee representative, to the American Farmland Trust Host Committee. American Farmland Trust (AFT) is bringing together academic and professional thought leaders in the first national conference focused on the overlapping interests of farmland protection, next generation farmers, food system development and sustainable communities. AFT is engaging farmers and agricultural service providers, along with professors, planners and policymakers, to encourage greater understanding and collaboration to improve the "soil to soil" health of America's multi-layered food and farming systems. Mayor Gray appointed Vice Mayor Gorton to serve on the host committee.

A motion was made by Council Member Linda Gorton, seconded by Council Member Shevawn Akers, that this Communication be Approve and Refer to Docket., and sent to the Urban County Council to be returned by 4/10/2014. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Chuck Ellinger, that this Work Session be Adjourned. The motion PASSED by an unanimous vote.

Administrative Synopsis - New Business Items

- a [1267-13](#) Authorization to execute Change Order No. 3 with Oracle Elevator to credit the Phoenix / Police HQ Elevator Renovation Project for anticipated work that was not performed. (L1267-13) (Reed)
This is a request to execute Change Order No. 3 with Oracle Elevator for a credit in the amount of \$372.40 for the Phoenix / Police HQ Elevator Renovation Project for anticipated work that was not performed. This decrease brings the new contract total to \$572,367.51.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.
- b [0249-14](#) Authorization to execute agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Sanford E. Levy, LLC. (L0249-14) (Martin)
This is a request to execute agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Sanford E. Levy, LLC, for a cost not to exceed \$275,000. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.
- c [0252-14](#) Authorization to submit application, and to accept awards if offered, to the Commonwealth of Kentucky Office of Highway Safety for Click It or Ticket Enforcement Mobilization and Impaired Driving Enforcement. (L0252-14) (Gooding/Mason)
This is a request to submit application, and to accept awards if offered, to the Commonwealth of Kentucky Office of Highway Safety for Click It or Ticket Enforcement Mobilization in the amount of \$4,000 and Impaired Driving Enforcement in the amount of \$16,000- FY 2014. Budget amendments in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.
- d [0263-14](#) Authorization to execute Perpetual Easement of trail area in Coolavin Park to the Kentucky Department for Local Government as required under the Recreational Trails Program. (0263-14) (Gooding/Paulsen)
This is a request to execute Perpetual Easement of trail area in Coolavin Park to the Kentucky Department for Local Government as required under the Recreational Trails Program. There is no budgetary

impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

- e [0264-14](#) Authorization to execute Change Order No. 2 to agreement with Smith Contractors, Inc. for additional work for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project. (L0264-14) (Martin)

This is a request to execute Change Order No. 2 to agreement with Smith Contractors, Inc. for an amount of \$514,668.34 for additional work for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project. This increase brings the new contract total amount to \$14,435,391.34. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

- f [0265-14](#) Authorization to execute Professional Services Agreement with Atlas License Company and Data Services to assist the Division of Community Corrections with FCC license application for a new repeater. (L0265-14) (Ballard/Mason)

This is a request to execute Professional Services Agreement with Atlas License Company and Data Services for an amount of \$2,620 to assist the Division of Community Corrections with FCC license application for a new repeater. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

- g [0267-14](#) Authorization to execute Memorandum of Agreement (MOA) with Kentucky Community and Technical College System (KCTCS), on behalf of Bluegrass Community and Technical College (BCTC), which provides terms and conditions for participation of Police personnel in college courses associated with the Police Academy, with the opportunity to earn BCTC credits that apply toward an Associate of Applied Science Degree. (L0267-14) (Bastin/Mason)

This is a request to execute MOA with KCTCS, on behalf of BCTC, which provides terms and conditions for participation of Police personnel in college courses associated with the Police Academy, with the opportunity to earn BCTC credits that apply toward an Associate of Applied Science Degree. The cost is \$60,000 per Police Academy cohort (up to 35 participants) payable in monthly installments of

\$5,000.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

h [0271-14](#)

Authorization to execute Change Order No. 1 to agreement with Bluegrass Contracting Corporation for the Clays Mill Road Improvements Project Section 2B. (L0271-14) (Gooding/Paulsen)
This is a request to execute Change Order No. 1 in the amount of \$33,029 to agreement with Bluegrass Contracting Corporation for additional materials and related costs for the Clays Mill Road Improvements Project Section 2B. This increase brings the new contract total cost to \$3,343,611.35. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

i [0272-14](#)

Authorization to approve amendments to the Emergency Solutions Grants Program in the 2012 and 2013 Consolidated Plans, providing for revisions to the Rapid Rehousing and Homelessness Prevention Plan. (L0272-14) (Gooding/Hamilton)
This is a request to approve amendments to the Emergency Solutions Grants Program in the 2012 and 2013 Consolidated Plans, increasing funding for rapid rehousing by \$30,000, decreasing funding for homelessness prevention by \$30,000, and eliminating funding of \$23,861 for homelessness prevention allocated to the Lexington Rescue Mission, and reallocating it to the Division of Adult and Tenant Services.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

j [0277-14](#)

Authorization to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice to provide day treatment services in the Division of Youth Services for FY 2015. (L0277-14) (Gooding/Mills)
This is a request to submit application, and accept award if offered, to the Kentucky Department of Juvenile Justice for an amount of \$274,120 to provide day treatment services in the Division of Youth Services for FY 2015.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

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- k** [0282-14](#) Authorization to execute amendments to agreements with the Kentucky Transportation Cabinet extending performance period of various projects through June 30, 2015. (L0282-14) (Gooding/Paulsen)
This is a request to execute amendments to agreements with the Kentucky Transportation Cabinet extending performance period of various projects through June 30, 2015. Projects include Southland Drive CMAQ, Loudon Avenue Sidewalk CMAQ, Gainesway Trail CMAQ, Tates Creek Road Sidewalk, South Limestone Streetscape, and Town Branch Trail Phase III. There is no budgetary impact.
A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.
- l** [0284-14](#) Authorization to execute amendment to Neighborhood Action Match Program Agreement with Stuart Hall Homeowners Association, revising the scope of work and extending the period of performance through December 31, 2014. (L0284-14) (Gooding/Emmons)
This is a request to execute amendment to Neighborhood Action Match Program Agreement with Stuart Hall Homeowners Association, revising the scope of work and extending the period of performance through December 31, 2014. There is no budgetary impact.
A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.
- m** [0286-14](#) Authorization to submit application and accept award, if offered, under the Household Hazardous Waste Grant from the Kentucky Energy and Environment Cabinet/Division of Waste Management. (L0286-14) (Gooding/Martin)
This is a request to submit application and accept award, if offered, under the Household Hazardous Waste Grant from the Kentucky Energy and Environment Cabinet/Division of Waste Management for an amount of \$90,500 for a one-day household hazardous waste recycling event. A 25% local match of \$22,660 is required.
A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.
- n** [0287-14](#) Authorization to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to The Board of Education of Fayette County for a project located at Bryan Station Middle School. (L0287-14) (Martin)
This is a request to execute an agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to The Board

of Education of Fayette County for a project located at Bryan Station Middle School, for a total cost not to exceed \$2,500.00. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

- o** [0290-14](#) Authorization to increase the voting membership of the Corridors Commission by converting the non-voting status of the utility representative to voting status. Thus increasing the voting membership to twelve (12) and the non-voting membership to nine (9). (L0290-14) (Maynard)
This is a request to increase the voting membership of the Corridors Commission by converting the non-voting status of the utility representative to voting status. Thus increasing the voting membership to twelve (12) and the non-voting membership to nine (9).
A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.
- p** [0291-14](#) Authorization to accept awards, if offered, for FY 2015 transportation planning activities. (L0291-14) (Gooding/Paulsen)
This is a request to accept awards, if offered, for FY 2015 transportation planning activities. Federal funds total \$686,000. State match is \$22,600 and local match is \$148,900. Budget amendment in process.
A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.
- q** [0296-14](#) Authorization to amend Section 21-5 of the Code of Ordinances, abolishing three (3) positions of Equipment Operator Sr., (Grade 109N), one (1) position of Public Service Supervisor, (Grade 111N) and creating one (1) position of Operation Manager, (Grade 116E), one (1) position of Information System Specialist Sr., (Grade 114E), and two (2) positions of Safety Specialist, (Grade 115E) all in the Division of Waste Management. (L0296-14) (Martin/Graham)
This is a request to amend Section 21-5 of the Code of Ordinances, abolishing three (3) positions of Equipment Operator Sr., (Grade 109N), one (1) position of Public Service Supervisor, (Grade 111N) and creating one (1) position of Operation Manager, (Grade 116E), one (1) position of Information System Specialist Sr., (Grade 114E), and two (2) positions of Safety Specialist, (Grade 115E) all in the Division of Waste Management. The impact for FY 2014 (3 pay periods) will be a cost of \$4,355 and will be funded by the Division's Professional Services-Other account.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

r [0297-14](#)

Authorization to execute amendment to agreement with Realtor Community Housing Foundation for provision of additional funds from the Community Development Block Grant Program for accessibility renovations to housing units occupied by low-income occupants with disabilities. (L0297-14) (Gooding/Hamilton)

This is a request to execute amendment to agreement with Realtor Community Housing Foundation for provision of additional funds in the amount of \$31,000 from the Community Development Block Grant Program for accessibility renovations to housing units occupied by low-income occupants with disabilities. This increase brings the new contract total to \$59,200. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

s [0298-14](#)

Authorization to execute a local jurisdiction HVAC program agreement with the Kentucky Department of Housing, Buildings, and Construction. (L0298-14) (Crowe/Paulsen)

This is a request to execute a local jurisdiction HVAC program agreement with the Kentucky Department of Housing, Buildings, and Construction. This is a three (3) year renewal of an existing agreement. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

t [0299-14](#)

Authorization to accept award of federal funds from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Richmond Road Intersection Project. (L0299-14) (Gooding/Paulsen)

This is a request to accept award of federal funds in the amount of \$19,034.40 from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Richmond Road Intersection Project. Matching funds in the amount of \$4,758.60 are required. Budget amendments in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

u [0300-14](#)

Authorization to accept award of federal funds from the Kentucky

Transportation Cabinet for design phase of the Man O' War Boulevard & Alumni Drive Intersection Project. (L0300-14) (Gooding/Paulsen)

This is a request to accept award of federal funds in the amount of \$100,665.60 from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Alumni Drive Intersection Project. Matching funds in the amount of \$25,166.40 are required. Budget amendments in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

v 0301-14

Authorization to accept award of federal funds from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Pink Pigeon Intersection Project. (L0301-14) (Gooding/Paulsen)

This is a request to accept award of federal funds in the amount of \$47,586.40 from the Kentucky Transportation Cabinet for design phase of the Man O' War Boulevard & Pink Pigeon Intersection Project. Matching funds in the amount of \$11,896.60 are required. Budget amendments in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

w 0303-14

Authorization to execute Summary Plan Description with Humana Insurance Company for the PPO 1 Plan effective January 1, 2014 through December 31, 2014. (L0303-14) (Maxwell/Graham)

This is a request to execute Summary Plan Description with Humana Insurance Company for the PPO 1 Plan effective January 1, 2014 through December 31, 2014. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

x 0304-14

Authorization to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Friends of Wolf Run, Inc. (L0304-14) (Martin)

This is a request to execute agreement awarding a Class A (Neighborhood) Stormwater Quality Projects Incentive Grant to Friends of Wolf Run, Inc., for a cost not to exceed \$28,875. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

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- y** [0305-14](#) Authorization to execute Summary Plan Description with Humana Insurance Company for the PPO 2 Plan effective January 1, 2014 through December 31, 2014. (L0305-14) (Maxwell/Graham)
This is a request to execute Summary Plan Description with Humana Insurance Company for the PPO 2 Plan effective January 1, 2014 through December 31, 2014. There is no budgetary impact.
- A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.**
- z** [0306-14](#) Authorization to execute Summary Plan Description with Humana Insurance Company for the HSA 1 Plan effective January 1, 2014 through December 31, 2014. (L0306-14) (Maxwell/Graham)
This is a request to execute Summary Plan Description with Humana Insurance Company for the HSA 1 Plan effective January 1, 2014 through December 31, 2014. There is no budgetary impact.
- A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.**
- aa** [0307-14](#) Authorization to execute Summary Plan Description with Humana Insurance Company for the HSA 2 Plan effective January 1, 2014 through December 31, 2014. (L0307-14) (Maxwell/Graham)
This is a request to execute Summary Plan Description with Humana Insurance Company for the HSA 2 Plan effective January 1, 2014 through December 31, 2014. There is no budgetary impact.
- A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.**
- bb** [0308-14](#) Authorization to execute agreement with Life Insurance Company of North America for Group Long Term Disability Insurance for all LFUCG employees effective January 1, 2014. (L0308-14) (Maxwell/Graham)
This is a request to execute agreement with Life Insurance Company of North America for Group Long Term Disability Insurance for all LFUCG employees effective January 1, 2014. There is no budgetary impact.
- A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.**
- cc** [0309-14](#) Authorization to establish R. J. Corman, Bell Helicopter Service Center as a sole source vendor for servicing the Division of Police helicopter. (L0309-14) (Bastin/Mason)
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This is a request to establish R. J. Corman, Bell Helicopter Service Center as a sole source vendor for servicing the Division of Police helicopter.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

dd [0310-14](#)

Authorization to execute agreement with CPS HR Consulting for written examinations to be used in the promotional processes for the Lexington Division of Fire and Emergency Management. (L0310-14) (Maxwell/Graham)

This is a request to execute agreement with CPS HR Consulting for an amount not to exceed \$136,340 for written examinations to be used in the promotional processes for the Lexington Division of Fire and Emergency Management. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

ee [0312-14](#)

Authorization to execute Facility Usage Agreements with various youth baseball leagues. (L0312-14) (Reed)

This is a request to execute Facility Usage Agreements with various youth baseball leagues for the purpose of providing youth sports for the community by utilizing Park facilities. There is no budgetary impact.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

ff [0315-14](#)

Authorization to execute Mortgage Services Agreement with Equifax Information Services LLC for the Division of Grants and Special Programs' Single Family Housing Rehabilitation Program. (L0315-14) (Gooding/Hamilton)

This is a request to execute Mortgage Services Agreement with Equifax Information Services LLC to provide credit information to the Division of Grants and Special Programs' for use in its Single Family Housing Rehabilitation Program. Approximate cost for credit report is \$1,500 per year. Funds are budgeted.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

gg [0317-14](#)

Authorization to execute Amendment No. 2 to agreement with the Bluegrass Area Development District for operation of the Senior

Citizens Center-FY 2014. (L0317-14) (Gooding/Mills)

This is a request to execute Amendment No. 2 to agreement with the Bluegrass Area Development District for operation of the Senior Citizens Center-FY 2014, to bring the budget in line with actual reporting. Established unit costs bring the total budget to \$511,206. No additional federal funds are being offered.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.

hh [0318-14](#)

Authorization to submit 2014 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program, Home Investment Partnerships Program, and Emergency Solutions Grants Program from the U.S. Department of Housing and Urban Development for FY 2015, and to authorize execution of agreements with sub recipients in accordance with approved plan. (L0318-14) (Gooding/Hamilton)

This is a request to submit 2014 Consolidated Plan, accept awards of federal funds for Community Development Block Grant Program, Home Investment Partnerships Program, and Emergency Solutions Grants Program from the U.S. Department of Housing and Urban Development for FY 2015, and to authorize execution of agreements with sub recipients in accordance with approved plan.

Total amount available for expenditure is \$4,437,072. Budget amendment in process.

A motion was made by Council Member Julian Beard, seconded by Council Member Jennifer Scutchfield, that this Item be Approved and Referred to the Docket of the Urban County Council to be returned on 04/10/14. The motion PASSED by an unanimous vote.