

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky September 29, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 29, 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: Henson, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, and Farmer. Absent was Council Member Gibbs.

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

Ordinances No. 156-2016 through 163-2016, inclusive, and Resolutions No. 554-2016 through 578-2016, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by the Reverend Fred Mitchell of the Russell Cave Church of Christ.

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Vice Mayor Kay asked Chief Kristin Chilton, Div. of Fire and Emergency Services, Jr. Chief Ryan Frisbee, and Mr. Robert Frisbee and Ms. Veronica Frisbee to join him at the podium. Vice Mayor Kay recognized Jr. Chief Frisbee of Liberty Elementary School for earning his position of Jr. Fire Chief with a well-written essay on fire safety. Vice Mayor Kay read a Proclamation declaring September 29, 2016 as Jr. Fire Chief Ryan Frisbee Day in Lexington.

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Vice Mayor Kay invited Mr. J. Brown to the podium, along with Ms. Sherry Maddock and Mr. Geoff Maddock. Mr. J. Brown described the many and varied contributions the Maddocks have made to the Lexington community and expressed his deep gratitude for their service and citizenship. Mr. J. Brown read a Proclamation declaring September 29, 2016 Geoff and Sherry Maddock Day in Lexington. Ms. Maddock expressed her thanks to the community and the Council.

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Vice Mayor Kay invited Mr. Farmer to the podium, along with members of the Henry Clay High School History Club, Mr. Chris Snow, Henry Clay Faculty Sponsor, and Mr. Foster Ockerman, Jr., of the Lexington History Museum. Mr. Farmer commended the students for their appreciation of Lexington history, describing some of the Club's many activities that aid in preserving local history. Mr. Farmer read a Proclamation declaring September 29, 2016 as Henry Clay High School History Club Day in Lexington. Ms. Taylor Smith, speaking on behalf of other student members, thanked the Council for this recognition. Mr. Ockerman commented on the large membership of the Club (the largest in the nation), and many of the activities planned in the future.

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

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

Nay: -----0

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Wholesale and Warehouse (B-4) zone, for 0.31 net (0.48 gross) acres, for property located at 1500 & 1502 N. Limestone. (James Clay Waller (AMD.); 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. 9.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,000 in the Div. of Streets and Roads from the Council Projects Funds for a sidewalk improvement project in the Meadowthorpe neighborhood and appropriating and re-appropriating funds, Schedule No. 10.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$40,000 in the Div. of Parks and Recreation from the Council Projects Funds for patch and repair work to the Martin Luther King Park driveway entrance and appropriating and re-appropriating funds, Schedule No. 11.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$39,000 in the Div. of Parks and Recreation from the Council Projects Funds for repaving the basketball courts at Green Acres Park and appropriating and re-appropriating funds, Schedule No. 12.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Environmental Services for funds in the amount of \$1,200 from Neighborhood Development Funds to support the Recycle Challenge, and appropriating and re-appropriating funds, Schedule No. 14.

An Ordinance amending the Classified Civil Service authorized strength by abolishing two (2) positions of Staff Assistant, Grade 508N, and creating three (3) positions of Assistant Records Custodian, Grade 510N; reclassifying the incumbents in the Div. of Police, effective the beginning of the next pay period following passage of Council.

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The following ordinances received first reading and were ordered placed on file for public inspection until October 13, 2016:

An Ordinance modifying the conditional zoning restrictions in a Mixed Use 2: Neighborhood Corridor (MU-2) zone for 0.94 net (1.10 gross) acres, for property located at 275 South Limestone. (City View Investments, LLC; Council District 3).

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Wholesale and Warehouse (B-4) zone, for 12.03 net (15.75 gross) acres, and a Planned Neighborhood Residential (R-3) zone to a Wholesale and Warehouse (B-4) zone, for 2.24 net (4.0 gross) acres, for property located at 2551 Leestown Rd. and (a portion of) 745 Greendale Rd. (RML Construction, LLP; Council District 2).

An Ordinance amending Article 23A-10 of the Zoning Ordinance to allow for new land uses within the expansion area. Approval of the Staff Alternative Text 7-3 (Planning Commission).

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. 13.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,200 in the Div. of Parks and Recreation from the Council Projects Funds for additional funds needed to cover expenses for on-going events for the Douglass Centennial Celebration and appropriating and re-appropriating funds, Schedule No. 15.

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service position of Project Manager, Grade 517N, in the Div. of Streets and Roads, and creating one (1) Unclassified Civil Service position of Administrative Specialist Sr. P/T, Grade 516N, in the Div. of Risk Management, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service position of Administrative Specialist, Grade 513N, and creating one (1) Unclassified Civil Service position of Administrative Specialist Sr., Grade 516N, reclassifying the incumbent in the office of the Chief Administrative Officer; abolishing one (1) Classified Civil Service position of Administrative Specialist, Grade 513N, and creating one (1) Classified Civil Service position of Administrative Specialist Principal, Grade 518N, reclassifying the incumbent in the Div. of Human Resources; abolishing one (1) Classified Civil Service position of Risk Manager, Grade 526E, and creating one (1) Classified Civil Service position of Manager of Safety and Loss Control, Grade 526E, and changing the position title of the incumbent in the Div. of Risk Management, effective the beginning of the next pay period following passage of Council.

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A Resolution of the Lexington-Fayette Urban County Government approving the execution and delivery by the City of Midway, Ky. of its City of Midway, Ky., Educational Facilities Refunding Revenue Bond, Series 2016 (Providence Montessori School, Inc. Project) in an amount not to exceed \$1,800,000, and the use of the proceeds thereof (a) to refinance the outstanding City of Midway, Ky., Educational Facilities Refunding Revenue Bond, Series 2012 (Providence Montessori School, Inc. Project), (b) to refinance an outstanding taxable bank loan between the borrower and Fifth Third Bank, Lexington, Ky., previously incurred to finance the acquisition of the borrower's facilities located at 519 West Fourth Street, Lexington, Ky. 40508, (c) to refinance an outstanding taxable bank loan between the borrower and Fifth Third Bank, Lexington, Ky., previously incurred to finance the acquisition of the borrower's real properties located at 1203 and 1207 Texaco Rd., Lexington, Ky. 40508, and (d) to pay costs of issuance of the Series 2016 Bond was on the docket for second reading.

At 6:31 p.m. Vice Mayor Kay opened the public hearing regarding the Bonds and asked for comments from the public or from the Council.

At 6:31 Vice Mayor Kay closed the public hearing since no one appeared to speak.

The resolution received second reading. Upon motion by Mr. Stinnett, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

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

Nay: -----0

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

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

Nay: -----0

A Resolution accepting the bid of Med-Eng, LLC, establishing a price contract for Ballistic Ensemble, for the Div. of Police.

A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., in the amount of \$853,979, for Heavy Duty Walk-In Rescue Vehicle, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$328,980, for the Loudon Ave. Sidewalk Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Adams Contracting, LLC, related to the bid.

A Resolution of the Lexington-Fayette Urban County Government relating to the issuance by the Ky. Economic Development Finance Authority of revenue bonds to finance and refinance, among other things, costs incurred by Baptist Healthcare System, Inc., in constructing and acquiring certain hospital facilities in the Urban County.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Group CJ, LLP, for the marketing campaign for the mobility office, at a cost not to exceed \$51,500 for FY 2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to amend the Citizen Participation Plan for the development of the

Consolidated Plan to include changes in local processes and reflect new federal regulations.

A Resolution authorizing the Div. of Water Quality to purchase chemical kits for the HACH DR5000 Spectrophotometer at the Town Branch Waste Water Treatment Plant, from HACH Co., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with HACH Co. related to the procurement, at a cost not to exceed \$27,554.16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice Cabinet under the Violence Against Women Act Program, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$38,805 Federal funds, are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2017, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$28,150 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Fitzsimmons Office of Architecture, Inc., for architectural and engineering services for Castlewood Community Center, increasing the contract price by the sum of \$22,500 from \$18,000 to \$40,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Lease Agreements with AIDS Volunteers, Inc., for the lease of Urban County Government properties located at 851 Todds Rd. and 1807 Dalton Ct.

A Resolution amending Section 3 of Resolution No. 496-2016, which authorized the Div. of Human Resources to make conditional offers of employment, correcting dates for the Captain, Lieutenant and Sergeant positions in the Div. of Community Corrections, effective retroactive to August 8, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington History Museum, Inc. for the maintenance of its collection and the provision of educational programs for the benefit of the public, at a cost not to exceed \$60,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office for Refugees (KOR), and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$22,350 Federal funds, under the Refugee Targeted Assistance Program (RTAP), and are for the provision of services for refugees in Fayette County, the acceptance of which does not obligate the Lexington-Fayette 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 an Expanded Jurisdiction Agreement with the Ky. Dept. of Housing Buildings and Construction, for expanded jurisdiction.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Vanhook Enterprises, Inc., for the West Hickman Waste Water Treatment Plant Administration Building Expansion/Improvements Project, increasing the contract price by the sum of \$5,371.94 from \$465,530.04 to \$470,901.98 and extending the date of completion by twenty-three (23) calendar days, to February 14, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to William Henderson d/b/a UeducateU, Inc., for stormwater quality projects, at a cost not to exceed \$2,496.10.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Memorandum of Understanding with the Lexington-Fayette County Health Dept. for Fats, Oil and Grease (FOG) training services, renewing the Memorandum of Understanding for a period of one (1) year at a cost not to exceed \$1,200.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services at a cost not to exceed \$1,320,100.



A Resolution approving the Dept. of Social Services' Extended Social Resource (ESR) Grant Program guidelines, including the objectives, funding targets, program criteria, and evaluation process for the FY 18 and FY 19 ESR Grant Program.

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A Resolution accepting the bid of Gilpin Masonry Construction Co., Inc., in the amount of \$112,250, for the Portico, Parapet, and Chimney Repairs at Bell Place, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gilpin Masonry Construction Co., Inc., related to the bid received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Akers, and approved by majority vote (Mr. Stinnett voted no), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Brian Hayes, Municipal Engineer Sr., Grade 525E, \$2,681.69 biweekly in the Div. of Engineering, effective October 10, 2016, Kelley Douglas, Telecommunicator Sr., Grade 517N, \$22.231 hourly in the Div. of Emergency Management/911, effective October 17, 2016, Leon Powell, Corrections Building Maintenance Sr., Grade 519N, \$25.014 hourly, effective October 3, 2016 and Frank Bidwell Jr., Skilled Trades Worker, Grade 515N, \$20.578 hourly, effective October 10, 2016, both in the Div. of Community Corrections, Becky Stewart, Child Care Program Aide, Grade 508N, \$14.210 hourly in the Div. of Family Services, effective October 10, 2016 and Kenneth Parsons, Fleet Parts Specialist, Grade 510N, \$15.860 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the

following Unclassified Civil Service Appointments: Daniel Doran Partin, Custodial Worker P/T, Grade 505N, \$12.067 hourly in the Div. of Family Services and Anthony Meza, Probation Officer - Juvenile, Grade 515N, \$18.731 hourly in the Div. of Youth Services, both effective October 17, 2016 received first reading.

Upon motion by Ms. Henson, seconded by Ms. Scutchfield, and approved by majority vote (Mr. Stinnett and Mr. Moloney voted no), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Fifteen (15) to the Contract with Churchill McGee, LLC, for the Public Safety Operations Center (PSOC) Renovation Project-Phase 1B, increasing the contract price by the sum of \$572.06 from \$6,664,750.39 to \$6,665,322.45 and adding forty-seven (47) work days to the construction schedule received first reading.

Upon motion by Ms. Mossotti, seconded by Mr. Farmer, and approved by majority vote (Mr. Stinnett and Mr. Moloney voted no), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Columbia Gas of Ky., Inc. for the relocation of utilities for the Marquis Avenue Sanitary Sewer Replacement Project, at a cost estimated not to exceed \$23,530 received first reading.

Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by majority vote (Mr. Stinnett and Mr. Moloney voted no), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until October 13, 2016:

A Resolution accepting the bid of Municipal Sales, Inc., establishing a price contract for Sewer Line Chemical Root Control, for the Div. of Water Quality.

A Resolution accepting the bid of Toyota South, Inc., in the amount of \$80,019, for Toyota Tacoma Pickup Trucks, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of S & S Truck Tire Center, establishing a price contract for Tire Retreading, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$107,000, for Concrete Apron Replacement for Fire Stations 12, 13 and 14, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Adams Contracting, LLC, related to the bid.

A Resolution ratifying the probationary Classified Civil Service Appointments of: Greta Giles, Administrative Specialist, Grade 513N, \$18.238 hourly in the Div. of Revenue, effective October 3, 2016, Jonathan Cole, Electronic Computer Controls Manager, Grade 523E, \$2,302.88 biweekly in the Div. of Water Quality, effective

October 17, 2016, Kashene Wayne, Human Resources Analyst, Grade 520E, \$1,999.60 biweekly in the Div. of Human Resources, effective October 3, 2016, Raymond Brandewie, Operations and Recovery Manager, Grade 521E, \$2,574.72 biweekly, Robert Poage, GIS Developer, Grade 522E, \$2,416.00 biweekly, Judith Cox, Telecommunicator Sr., Grade 517N \$20.744 hourly and William Montgomery, Radio/Electronics Specialist, Grade 515N, \$22.737 hourly, all in the Div. of Emergency Management/911, effective October 17, 2016, Frank White, Heavy Equipment Technician, Grade 516N, \$27.214 hourly in the Div. of Facilities and Fleet Management, effective October 17, 2016 and Robert Meyer, Skilled Trades Worker, Grade 515N, \$23.915 hourly in the Div. of Parks and Recreation, effective October 3, 2016; ratifying the Permanent Civil Service Appointment of: Faye Clark, Risk Management Accountant, Grade 518E, \$1,820.56 biweekly in the Div. of Accounting, effective September 21, 2016; ratifying the approved Council leave of: Lantis Howard, Resource Recovery Operator, Grade 513N in the Div. of Waste Management, beginning June 10, 2016 through July 23, 2016.

A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Autumn Ridge Dr., Bay Springs Park, Blackwell Pl., Cornelius Trace, Handsboro Park, Henderson Dr., Horsemint Trl., Jacob Ct., Kavanaugh Ln., Lauderdale Dr., Lawson Ln., Magnolia Springs Dr., Marco Ln., Millstone Way, Patchen Lake Ln., Polo Club Blvd., Pompano Ln., Remington Way, Sir Barton Way, Sweet Clover Ln., Sweet Clover Park, Taborlake Cir., Taborlake Ct., Taborlake Cv., Taborlake Dr., Taborlake Pl., Taborlake Ridge, Taborlake Walk, Trailwood Ln., Tranquility Pt., and Wyndham Hills Dr.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area

is defined as certain properties on the following streets: Hill N Dale Rd., Fredericksburg Rd., and Noel Ct.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Griffith Ballard Towers Resident Council, Inc. (\$250), Georgetown Street Area Neighborhood Association, Inc. (\$500), Harrod Hill Neighborhood Association (\$1,000), Lexington District Branch #23 of the National Association of Black Veterans, Inc. (\$900), Alpha Beta Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. (\$750), UnderMain (\$700), Japan/America Society of Ky (\$500), Honor Flight Ky, Inc. (\$1,100), and East End Community Development (\$750), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with NAMI Lexington (Ky), Inc., for approximately 795 square feet of space at the Black and Williams Neighborhood Center, generating an annual revenue of \$4,809.72 for the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Friends of Wolf Run, reducing the funds available for services from \$16,000 to \$13,200 and providing for an extension of the performance period for services through December 31, 2016, for activities under the Wolf Run Creek Watershed Based Plan, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with Smith Contractors, Inc., for the Expansion Area 2A Wastewater System Improvements Contract 1 - Pump Station Project, decreasing the contract price by the sum of \$18,978.08 from \$4,861,000.00 to \$4,842,021.92.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Judy Construction Co., for the Lower Cane Run Wet Weather Storage Facility Project, increasing the contract price by the sum of \$1,692,325 from \$9,697,001 to \$11,389,326 and extending the date of completion by one hundred and eighty (180) calendar days, to May 31, 2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Memorandum Agreement with the Office of the Attorney General of Ky. and an Amendment to the Subrecipient Agreement with the Hope Center, extending the period of performance through June 30, 2018 for the Hope Center Renovation Project funded under the National Foreclosure Settlement Funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation, which Grant funds are in the amount of \$1,541, are for expansion of an Early Childhood Literacy Program at McConnell Springs, 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 an Amendment to the Agreement with Sunflower Kids, Inc., extending the period of performance through September 30, 2017 for the provision of supervised visitation and monitored exchange services, under the Safe Havens Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet, to include the purchase of a Compressed Natural Gas (CNG) slow-fill fueling equipment owned by Clean Energy Corporation.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Autumn Ridge Homeowners Association (\$4,850), Chilesburg Maintenance Association (\$10,000), Cumberland Hill Neighborhood Association (\$911), Hamburg Homeowners Association (\$8,669), Lakeshore Village Homeowners Association (\$5,000), Newpast on Main (\$10,000), Palomar Hills (\$7,413), Palomar Reserve Council (\$10,000), Rosemill Neighbors Association (\$1,293), Southern Heights Neighborhood Association (\$850), Squire Oak (\$3,050), The Colony (\$500), The Glens at Greendale (\$5,731), The Lofts at Locust Hill Townhomes (\$10,000), Walnut Ridge (\$10,000), Wellington Maintenance Association (\$7,583), and Willow Oak Homeowner's Association (\$4,150) for carrying

out various neighborhood activities and improvements for FY 2017, at a cost not to exceed \$100,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 26-2016) with Palmer Engineering Co., for design and engineering services on Section 1 and Section 2 of the Versailles Rd. Corridor Improvement Project, at a cost not to exceed \$210,600.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$15,000 Commonwealth of Ky. funds, and are for the operation of a public education program for bike and pedestrian safety.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Utilities Co. (KU) and the Lexington & Fayette County Parking Authority (LFCPA), to permit the placement of Electric Vehicle Charging Stations on certain portions of the public rights-of-way and at parking facilities and metered parking spaces in Lexington-Fayette County, at no cost to the Urban County Government, and further authorizing the Mayor, or his designee, on behalf of the Urban County Government, to execute any necessary Site Agreements for the placement of Electric Vehicle Charging Stations in suitable locations.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Greenhouse17, extending the period of performance through September 30, 2017 for the provision of services under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program.

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Upon motion by Mr. Stinnett, and seconded by Ms. Henson, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointment of Ms. Janice Meyer to the Board of Adjustment, with term expiring September 29, 2020; (2) Recommending the appointment of Dr. Lori

Beth Miller to the Human Rights Commission, with term expiring September 29, 2020; and, (3) Recommending the reappointments of Mr. Patrick Brewer, Ms. Karen Mundy, and Mr. Michael Owens to the Planning Commission, with terms expiring September 29, 2020.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of Daniel Burns, Fleet Operations Supervisor, Grade 519N, \$25.792 hourly in the Div. of Facilities and Fleet Management, effective September 12, 2016.

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Mr. J. Brown talked about upcoming events, including: The BCTC Community Day on Saturday, October 1, 2016, from 11:00 a.m. to 3:00 p.m.; the Black and Williams Community Center opening of the Principals' Reading Lab from 1:00 p.m. to 3:00 p.m.; the West Sixth Oktoberfest event at Coolavin Park, on October 1, 2016 from 2:00 p.m. to 10:00 p.m.; and the Phoenix Festival on October 6, 2016, at Isaac Memorial Art Garden, 5:00 p.m. to 7:00 p.m.

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Ms. Akers invited everyone to the Fire Prevention Festival at Masterson Station Park on Sunday, October 23, 2016, 2:00 p.m. to 6:00 p.m.; and the Imani Baptist Church Annual Harvest Festival on Sunday, October 2, 2016 from 2:00 p.m. to 5:00 p.m.

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Ms. Lamb announced the opening of a new basketball court at Veterans' Park on Sunday, October 9, 2016 at 3:00 p.m. Former University of Kentucky Coach Joe B. Hall will be on hand for the opening.

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Ms. Evans congratulated Ms. Mossotti for being awarded one of the Elected Women of Excellence 2016 by the National Foundation of Women Legislators. Ms. Evans extended her thanks to Ms. Mossotti for her leadership.

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Ms. Scutchfield announced that she and Mr. J. Brown will meet in a friendly tennis match, to be decided on Wednesday, October 12, 2016 at 5:00 pm at Woodland Park. The winner will accept \$100 for his or her charity from the non-winner.

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Mr. Don Baker, Lucille Dr., spoke about a proposed park behind Lucille Dr. near Masterson Station and expressed concern about stormwater. He stated that the area should remain green space and not be used for a basketball court.

Ms. Darlene Baker, Georgetown Rd., Paris, Ky., spoke about the proposed park near Masterson Station. She noted that the installation of a picnic bench in that area caused many teenagers to begin congregating in the park, and her tenants reported to her inappropriate behavior by the teenagers.

Mr. Jim Baker, Georgetown Rd., Paris, Ky., spoke in opposition to the proposed park's walking trail and other amenities.

Mr. Farmer asked about the proposed basketball court and Ms. Monica Conrad, Div. of Parks and Recreation, responded.

Mr. F. Brown asked whether the property for the park is in a flood plain. Ms. Conrad responded.

Ms. Henson asked about community input on the proposed park. Ms. Conrad responded.

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Chief Kristin Chilton, Div. of Fire and Emergency Services, presented a fire disciplinary recommendation regarding Firefighter Darren McCauley. It is alleged that Firefighter McCauley has committed the offense of absent without leave second offense in violation of KRS 95.450 (inefficiency, misconduct, insubordination or violation of law or rule) and Lexington Fire Department's UDG1.11, Tardy, Late, AWOL, in that on the 10<sup>th</sup> day of July, 2016, he allegedly did not report to work or notify his supervisor that he was going to be late for his 0700 start time for his shift. He reported to work and notified his supervisor at 0800. The appropriate punishment for this conduct is 24 hour suspension without pay for scheduled work hours.

Upon motion of Ms. Henson, seconded by Mr. Farmer, and approved by unanimous vote, the disciplinary recommendation was approved.

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Chief Chilton presented a further fire disciplinary recommendation regarding Firefighter Rasheed Seraji. It is alleged that Firefighter Seraji has committed the offenses of Failure to Report and Conduct Unbecoming in violation of KRS 95.450 (inefficiency, misconduct, insubordination or violation of law or rule) and UDG 2.01 Conduct Unbecoming and UDG 5.07 Failure to Report, in that on the 3<sup>rd</sup> day of March, 2016, he allegedly failed to report being under investigation by Frankfort Police and had also committed several acts that brought discredit to himself and the Lexington Fire Department. The appropriate punishment for this conduct is 1,440 hour suspension without pay for scheduled work hours.

A motion was made by Ms. Henson, seconded by Mr. Farmer, to approve the disciplinary action.

Ms. Evans asked for clarification on the incident involved. Chief Chilton responded.

The disciplinary recommendation was approved by unanimous vote.

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Upon motion by Ms. Scutchfield, seconded by Ms. Henson, and approved by unanimous vote, the meeting adjourned at 7:18 p.m.

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Deputy Clerk of the Urban County Council