

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 23, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 23, 2016 at 6:03 p.m. Present were Council Members Bledsoe, F. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, and Stinnett. Absent were Council Members J. Brown, Hensley, and Akers.

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

Ordinances No. 95-2016 through 115-2016, inclusive, and Resolutions No. 331-2016 through 359-2016, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Sr. Minister Michael Swartzentruber of South Elkhorn Christian Church.

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Upon motion by Ms. Scutchfield, seconded by Mr. Farmer, and approved by unanimous vote, the Minutes of the June 14, 2016 Council Meeting were approved.

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Mayor Gray asked Ms. Lamb to join him at the podium, along with Mr. Foster Ockerman, Jr., a Lexington historian, and former Mayor Teresa Isaac. Mayor Gray thanked Ms. Lamb and Mr. Ockerman for their work in coordinating the Mayoral portrait of Ms. Isaac.

Ms. Lamb thanked Mr. Ockerman for his efforts on this project and acknowledged Mr. Steve Sawyer, the artist of the portrait. Ms. Lamb described the project as well as plans for future portraits.

Ms. Isaac expressed her gratitude for everyone who worked on this project and said she had been honored to serve on the Council in the past.

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Mayor Gray departed the meeting and Vice Mayor Kay assumed the chair.

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Mr. J. Brown arrived at the meeting.

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An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Electronic/Computer Controls Manager, Grade 523E, and creating one (1) Classified Civil Service Position of Facilities Manager, Grade 523E; changing the position title of the incumbent in the Div. of Community Corrections, effective upon passage of Council was on the docket for second reading.

Ms. Mossotti moved to remove the ordinance from the docket. The motion was seconded by Mr. Farmer.

Mr. Stinnett asked why the ordinance should be removed. Mr. John Maxwell, Div. of Human Resources, responded.

The motion passed by unanimous vote and the ordinance was removed from the docket.

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An Ordinance amending Articles 2-3(B) and 3-5(B) of the Land Subdivision Regulations to modify the limitations for these minor subdivision plats by reducing the acreage requirement for that plat (in most instances); and to allow a final development plan to substitute for a final record plat, in terms of allowing development to proceed on such a property received second reading.

Ms. Scutchfield asked for clarification on the meaning of this ordinance. Ms. Sally Hamilton, Chief Administrative Officer, responded.

Ms. Scutchfield moved to table the ordinance until Tuesday, July 5, 2016. The motion was seconded by Ms. Mossotti and passed by unanimous vote.

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

Aye:	Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett	-----13
Nay:		-----0

An Ordinance changing the zone from a Townhouse Residential (R-1T) zone to a Professional Office (P-1) zone, for 5.08 net (6.16 gross) acres; and from a Planned Neighborhood Residential (R-3) zone to a Professional Office (P-1) zone, for 0.40 net and gross acre, for property located at 3500 Arbor Dr. (a portion of). (Dr. James Wilhite; Council District 8).

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) vacant position of Communications Specialist, Grade 515N, and one (1) vacant position of Program Specialist, Grade 513E, in the Office of the Mayor, and creating one (1) position of Workforce Development Manager, Grade 520N, in the Office of the Chief Development Officer, effective upon passage of Council.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$160,000 in the Div. of Parks and Recreation from the Council Projects Fund for installation of a new playground in Douglass Park and appropriating and re-appropriating funds, Schedule No. 76.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$55,000 in the Div. of Parks and Recreation from the Council Projects Fund for extension of paved road behind Masterson Station Fairgrounds to the dog park and appropriating and re-appropriating funds, Schedule No. 77.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,666 in the Div. of Environmental Services from the Council Projects Fund to plant trees in the medians of Citation Blvd. and Leestown Rd., and appropriating and re-appropriating funds, Schedule No. 79.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$110,000 in the Div. of Facilities and Fleet Management from the Council Projects Fund for repairs and improvements to Carnegie Center building, and appropriating and re-appropriating funds, Schedule No. 80.

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. 74.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Emergency Program Manager, Grade 518E, and creating one (1) position of Operations and Recovery Manager, Grade 521E, in the Div. of Emergency Management/911, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Administrative Specialist Sr., Grade 516N, and creating one (1) position of Administrative Specialist Principal, Grade 518E, reclassifying the

incumbent in the Dept. of Environmental Quality and Public Works, effective upon passage of Council.

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An Ordinance amending the compensation system salary schedules and Section 23-28 of the Code of Ordinances providing a two percent (2%) structure movement to the salary schedules applicable to all full-time and part-time positions in the classification and compensation system; providing that all full-time and part-time employees in the classification and compensation system who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a three and one-half percent (3.5%) pay increase; providing that Section 21-29(c), notwithstanding all employees at the maximum of the grade salary range shall receive a three and one-half percent (3.5%) pay increase; amending Section 23-32(d) of the Code of Ordinances increasing the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E by three and one-half percent (3.5%) and adjusting the salaries accordingly; increasing the salary by three and one-half percent (3.5%) for one (1) position of ABC Administrator - P\T, within the Office of Alcohol Beverage Control, three (3) positions of Law Clerk - P\T, within the Dept. of Law, one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective June 27, 2016 received first reading.

Upon motion by Mr. Moloney, seconded by Mr. Farmer, and approved by unanimous vote, the rules were suspended and the ordinance received second reading.

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

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

Nay: -----0

* * *

An Ordinance amending the Classified Civil Service authorized strength by changing the pay grade for one (1) Classified Civil Service position of Accounts Payable Supervisor from Grade 520E to Grade 525E and reallocating the incumbent, in the Div.

of Accounting; creating one (1) position of Administrative Specialist, Grade 513N, in the Div. of Revenue; creating one (1) position of Municipal Engineer Sr., Grade 525E and one position of Engineering Technician, Grade 514N, all in the Div. of Engineering; creating one (1) position of Vehicle and Equipment Mechanic, Grade 512N, in the Div. of Streets and Roads; creating one (1) position of OSP Network Supervisor, Grade 521N, in the Div. of Traffic Engineering; creating one (1) position of Human Resources Generalist, Grade 523E and one (1) position of Human Resources Analyst, Grade 520E, in the Div. of Human Resources; creating two (2) positions of Security Officer, Grade 507N, in the Dept. of Public Safety; creating one (1) position of Radio/Electronics Specialist, Grade 515N, in the Div. of Emergency Management/911; creating one (1) position of Intelligence Specialist, Grade 512N, in the Div. of Police; creating one (1) position of Code Enforcement Officer, Grade 516N, in the Div. of Code Enforcement; creating one (1) position of Fleet Operations Supervisor, Grade 519N, three (3) positions of Heavy Equipment Technician, Grade 516N and one (1) position of Fleet Parts Specialist, Grade 510N, all in the Div. of Facilities and Fleet Management; creating one (1) position of Project Manager, Grade 517E, in the Div. of Parks and Recreation; amending the Unclassified Civil Service authorized strength by creating one (1) position of Security Officer P/T, Grade 507N, in the Dept. of Public Safety; and creating twenty (20) positions of Police officer, Grade 311N, in the Div. of Police; effective upon date of passage received first reading.

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

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

Aye:	Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett	-----13
Nay:		-----0

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The following ordinances received first reading and were ordered placed on file for public inspection until July 5, 2016:

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Neighborhood Business (B-1) zone, for 0.59 net (0.67 gross) acre, for property located at 5569 Briar Hill Rd., including a dimensional variance (R. Walker Properties, LLC; Council District 12).

An Ordinance amending Article 23A-5: Expansion Area Residential 1 (EAR-1) zone to allow schools for academic instruction as a principal use in the Expansion Area Residential-1 (EAR-1) zone. (Christian Academy of the Bluegrass, Inc.).

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 3.20 net (6.98 gross) acres, for property located at 1551 Greendale Rd. (Lail Interests, LLLP; Council District 2).

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. 1.

* * *

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

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

Nay: -----0

A Resolution accepting the bid of Crown Castle NG Central LLC, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Crown Castle NG Central LLC, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of Miller Transportation, Inc., establishing a price contract for Charter Bus Services, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Judy Construction Co., in the amount of \$61,307,000.00 (\$47,495,783.36 in Fiscal Year 2017 Budget) for the West Hickman Wet Weather Storage Project, for the Div. of Water Quality, and authorizing the Mayor,

on behalf of the Urban County Government, to execute an Agreement and any other necessary documents with Judy Construction Co. related to the bid.

A Resolution accepting the bid of Windstream Ky. East, LLC, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Windstream Ky. East, LLC, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of Windstream KDL, LLC, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Windstream KDL, LLC, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of Ky. Backhaul Transmission Networks, LLC, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Ky. Backhaul Transmission Networks, LLC, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of L-M Asphalt Partners, Ltd d.b.a. ATS Construction, establishing a price contract for Sidewalk Ramp Installation Reconstruction for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Heavy Duty Power Rescue Tools, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., establishing a price contract for Inductive Loop Vehicle Detection and Installation, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Fiber Technologies Networks, L.L.C., d/b/a Fibertech, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Fiber Technologies Networks, L.L.C., incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of Goff Tents, Inc., in the amount of \$25,815.20, for Vinyl Wrap for Fifth Third Pavilion, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: Laura Harris, ERP Sr. Analyst, Grade 525E, \$2,493.04 biweekly in the Div. of Enterprise Solutions, Kelly Hunter, Engineering Technician Principal, Grade 518E, \$1,900.64 biweekly in the Div. of Engineering, Lindsey Wright, Telecommunicator Supervisor, Grade 520E, \$1,875.76 biweekly in the Div. of Emergency Management/911, all effective June 27, 2016, Charles Patrick, Corrections Building Maintenance Sr., Grade 519N, \$26.442 hourly in the Div. of Community Corrections, effective June 20, 2016, Stephanie Love, Social Worker, Grade 513E, \$1,326.40 biweekly in the Div. of Family Services, effective June 13, 2016, and Ronald King, Public Service Supervisor, Grade 514N, \$17.207 hourly in the Div. of Facilities and Fleet Management, effective June 13, 2016; ratifying the Permanent Civil Service Appointments of: Daniele Owens, Payroll Analyst, Grade 520E, \$1,864.70 biweekly in the Div. of Accounting, effective June 7, 2016, Tina Gdowski, \$16.118 hourly, effective December 29, 2015, Greta Giles, \$15.733 hourly, effective November 4, 2015, William Hammond, \$14.628 hourly, effective December 15, 2015, Melissa Lyle, \$17.320 hourly, effective August 17, 2015, Michael Miller, \$15.498 hourly, effective June 22, 2015, all Staff Assistant Sr., Grade 510N, Amanda LaFontaine, \$24.360 hourly, effective January 13, 2016, Donna Stacy, effective May 16, 2016 and Bethany Weisenberger, effective March 14, 2016, both \$18.299 hourly, all Administrative Specialist, Grade 513N, Tamarah Gross, \$19.740, Patricia Loney, \$21.565, both effective June 29, 2015, Chundra Lott, effective November 18, 2015, and Jeannette Relford, both \$21.600 hourly, all Administrative Specialist Sr., Grade 516N, all in the Div. of Revenue, Kenneth Newby, Engineering

Technician Sr., Grade 516E, \$1,853.92 biweekly, effective June 14, 2016, Jamison McKinney, Public Service Worker, Grade 507N, \$12.300 hourly, effective May 16, 2016, both in the Div. of Water Quality, George Thornsby, Traffic Engineer, Grade 522E, \$2,542.24 biweekly in the Div. of Traffic Engineering, effective May 23, 2016, Kashene Wayne, Administrative Specialist Sr., Grade 516N, \$21.184 hourly in the Div. of Human Resources, effective July 4, 2016, Gerald Gibson, Community Program Coordinator, Grade 514N, \$17.558 hourly in the Div. of Police, effective June 28, 2016, Brandi Peacher, Administrative Officer, Grade 523E, \$2,653.85 biweekly in the Div. of Planning, effective May 30, 2016, Kristan Curry, Planner Senior, Grade 521E, \$2,015.25 biweekly in the Div. of Environmental Services, effective May 2, 2016, Allen Kerns, Equipment Operator Sr., Grade 512N, \$15.607 hourly in the Div. of Streets and Roads, effective June 14, 2016 and Larry L. Johnson, Program Specialist, Grade 513E, \$1,826.92 biweekly in the Office of the Commissioner of Social Services, effective May 16, 2016; ratifying the Permanent Sworn Appointments of: Matthew Greathouse, Police Lieutenant, Grade 317E, \$3,082.83, effective May 30, 2016 and Jason Rothermund, Police Sergeant, Grade 315N, \$29.309 hourly, effective June 14, 2016, both in the Div. of Police.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Second Amendment to the Lease Agreement with the West End Community Empowerment Project, allowing the Project to continue using the Black and Williams gymnasium, located at 498 Georgetown St., on a month-to-month basis, generating a monthly revenue of \$1,066.29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Lease Agreement with NAMI Lexington (Ky), Inc., allowing the use of space within the Black and Williams Neighborhood Center, located at 498 Georgetown St., on a month-to-month basis, generating a monthly revenue of \$314.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Blue Grass Community Action Partnership's Elder Nutrition Program for approximately 916 square feet of space at the new Lexington Senior Center, at no cost to the Urban County Government.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to accept Thoroughbred Aviation, Bell Helicopter Service as a sole source provider, for helicopter repair.

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 E.C. Mathews Co., Inc., for the Rose St. Steam Vault Relocation Project, decreasing the contract price by the sum of \$8,642 from \$44,800 to \$36,158.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a five (5) year Lease Agreement with Central Business Systems, Inc., for a mailing system and weigh platform, at a cost not to exceed \$164.97 in Fiscal Year 2016 and \$1,979.64 for each fiscal year thereafter.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. State Board of Elections renewing the Agreement for the acceptance of \$1,125,000 for the purchase of voting equipment.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant Funds are in the amount of \$485,742 Federal Funds, are for the Home Network Project at the Family Care Center, 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 an amendment to Multi-Year Service Agreement with Granicus, Inc., for the development and implementation of the Boards and Commissions Application and related support services, at a cost not to exceed \$12,450 in FY 2017, with ongoing managed service fees subject to sufficient appropriation of funds in future fiscal years.

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. 58-2015) with Strand Associates, Inc., to provide design, construction, and resident inspection services for the Town Branch Waste Water Treatment Plant Primary Digester Complex Improvements, at a cost estimated not to exceed \$474,522.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges for the period July 1, 2016 through June 30, 2017, at a cost not to exceed \$116,880.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with the Commonwealth of Ky. Finance and Administration Cabinet and the Ky. Communications Network Authority, to permit the purchase and installation of additional dark fiber-optic cable for the Urban County Government, at a cost not to exceed \$270,000 in FY 2016, with annual maintenance costs and connectivity charges subject to sufficient appropriation of funds in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Homeland Security, which Grant Funds are in the amount of \$367,912 Federal Funds, under the 2015 Assistance to Firefighters Grant Program, are for exhaust extraction system upgrades or replacements for 16 Lexington Fire Stations, the acceptance of which obligates the Urban County Government for the expenditure of \$36,791 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 Certificates of Consideration and any other documents necessary and to accept deeds for the properties located at 1322 and 1400 Bryan Ave. and to accept temporary construction and permanent drainage easements on the properties located at 1027 and 1031 Oak Hill Dr. in Lexington, Ky., at a cost not to exceed \$210,000, plus usual and appropriate closing costs.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2017 for excess liability insurance from, and to execute any necessary contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker J. Smith Lanier & Co. - Lexington/Powell Walton Milward: aviation from Old Republic Insurance at a cost not to exceed \$29,162.00; general, auto, public officials, law enforcement, and

professional from American Alternative Insurance (Munich Re) at a cost not to exceed \$542,544.00; property from Affiliated Factory Mutual (FM) at a cost not to exceed \$328,600.00; cyber from National Union Fire Insurance Co. of Pittsburgh, PA at a cost not to exceed \$28,684.00; pollution from AIG Specialty Insurance Co. at a cost not to exceed \$18,035.13; and workers' compensation from Safety National Casualty Corp. at a cost not to exceed \$344,938.00, all subject to sufficient funds being appropriated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subscription Agreement with the International Code Council, for electronic versions of the building code, at a cost not to exceed \$5,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky. Office of Highway Safety, which Grant Funds are in the amount of \$5,000 Federal Funds, are for the Drive Sober or Get Pulled Over Enforcement Campaign, for the Div. of Police, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution approving, adopting and restating the Lexington-Fayette Urban County Government Procurement Regulations, effective July 1, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2016 summer school session, at a cost not to exceed \$6,404.30.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Dept. of Transportation, Office of Highway Safety, for use of radios by Ky. Safety Patrol units.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2017, 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 \$157,318.00 Federal funds, are for the purchase of equipment and training 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 approving the granting of an inducement to Consolo Services Group, Inc., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement Consolo Services Group, Inc., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal funds in the amount of \$120,000 for the design phase of the Streetscape Improvements to the Fourth St. Corridor, under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$30,000 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Ky. Emergency Management Agency under the Hazard Mitigation Grant Program, for the extension of the period of performance through June 30, 2018 for the Emergency Operations Center Generator Project, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement (awarded pursuant to RFP No. 12-2016) with Risk Management Services Co., for third party administrator for claims management services and claims adjustment handling services for workers' compensation, auto liability and physical damage, general liability, and property claims, at a cost estimated not to exceed \$343,200 plus 20% of subrogation in FY2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$1,258,400 Federal funds, are for the construction of a Compressed Natural Gas Fueling Station, the acceptance of which obligates the Urban

County Government for the expenditure of \$314,600 as a local match, 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 Agreement with the Lexington Rescue Mission (LRM), for the support of the LRM Transportation Program, at a cost not to exceed \$10,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Judy Construction Co., for the Wolf Run Wet Weather Storage Facility Project, increasing the contract price by the sum of \$182,763 from \$5,404,596 to \$5,587,359.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit eight (8) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$477,510 Federal funds under the 2016 State Homeland Security Grant Program, and are for the purchase of technical search training (\$24,200), technical search equipment (\$36,260), mass casualty incident equipment (\$40,800) and software upgrades for existing equipment (\$12,600) for the Div. of Fire and Emergency Services; the purchase of heavy duty satellite emergency communications trailer (\$112,000) for the Div. of Emergency Management/911; and the purchase of advanced explosive device mitigation training and equipment (\$60,000), hazardous devices unit equipment (\$55,400), and a searchlight and aviator night vision imaging system for the air support unit (\$136,250) for the Div. of Police.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal funds in the amount of \$399,608, for the construction phase of the Man O' War Blvd. and Pink Pigeon Pkwy. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of funds in the amount of \$99,902 as a local match.

A Resolution approving the fiscal year 2017 Budget of the Downtown Lexington Management District. Public Hearing held on June 16, 2016 at 6:00 p.m.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Lexington-Fayette Urban County Tourist and Convention Commission (VisitLex), for the management and oversight of a reception and dinner for the Southern Legislative Conference scheduled to take place in Lexington, Ky., on July 9 to July 13, 2016, at a cost not to exceed \$35,000 (FY 2017 Budget).

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 and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$44,580 Federal funds, under the Victim Assistance Formula Grant, and are for the support of a bi-lingual victims' advocate position for the Div. of Police.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve Comtronics, Inc. as the vendor for the cellular bi-directional amplifier system, for the Emergency Operations Center, at a cost not to exceed \$21,657.39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Greater Lexington Convention and Visitors Bureau and Keeneland Association, Inc., for Versailles Rd. Viaduct Banner Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal Funds in the amount of \$112,350.00 for the design phase of the West Hickman Trail within Veterans Park, under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$28,087.50 as a local match.

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 Siemens Industry, Inc., for the ESPC-_2015 Energy Project at the LFUCG Div. of Community Corrections, decreasing the contract price by the sum of \$59,674.40 from \$3,037,832.00 to \$2,978,157.60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Watson Furniture Group, for Public Safety Operations Center, increasing the contract price by the sum of \$12,547.60 from \$289,837.20 to \$302,384.80.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Transit Authority of the Lexington-Fayette Urban County Government (Lextran), for implementation of the Complete Street, Environmental Streetscape, and Transit Plaza Projects within the Town Branch Commons Corridor (TBCC) under the Transportation Alternatives Program (TAP), and acceptance of Federal Funds in the amount of \$293,495 for the projects, the acceptance of which obligates the Urban County Government for the expenditure of \$58,699 in FY 2016 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a two-year Agreement with AmeriNational Community Services, Inc., for loan servicing for the HOME and CDBG Housing Rehabilitation and Homeownership Programs, at a cost not to exceed \$71,700.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Ky. Energy and Environment Cabinet under the Ky. Brownfields Redevelopment Program, for the extension of the period of performance through June 30, 2018 for the remediation of environmental concerns at old Fayette County Courthouse, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Windstream Communications, for the increase of existing bandwidth at the back-up 911 center, at a cost not to exceed \$6,732.

A Resolution approving the granting of an inducement to Clark Material Handling Co., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained

in the Act and any agreement Clark Material Handling Co., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution approving the granting of an inducement to Stantec Consulting Services, Inc., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement Stantec Consulting Services, Inc., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution approving the granting of an inducement to Hera Testing Laboratories, Inc., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement Hera Testing Laboratories, Inc., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution approving the granting of an inducement to UHV Technologies, Inc. d/b/a nanoRANCH, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement UHV Technologies, Inc. d/b/a nanoRANCH, has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution authorizing the Div. of Community Corrections to purchase a superior boiler from Bluegrass Hydronics & Pump, LLC, a sole source provider, at a cost not to exceed \$107,157.00, and authorizing the Mayor, if necessary and on behalf of the Urban County Government, to sign any documents related to the procurement.

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Upon motion by Ms. Lamb, seconded by Ms. Scutchfield, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of the official mayoral portrait of former Mayor Teresa Isaac, valued at \$5,000 from the Lexington History Museum was placed on the docket, received first reading, and was ordered placed on file for public inspection until July 5, 2016

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A Resolution accepting the bid of DeAngelo Brothers, LLC, establishing a price contract for High Friction Surface Treatment for the Dept. of Environmental Quality and Public Works received first reading.

Upon motion by Mr. Farmer, 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: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----13
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Scutchfield, Stinnett

Nay: -----0

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A Resolution accepting the bid of Kerry Toyota, Inc., in the amount of \$29,800, for a Toyota Tacoma Truck, for the Div. of Facilities and Fleet Management received first reading.

Upon motion by Mr. Moloney, seconded by Mr. Farmer, 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: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----13
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Scutchfield, Stinnett

Nay: -----0

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A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$464,575.04, for the Marquis Ave. Sanitary Sewer Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid received first reading.

Upon motion by Mr. Gibbs, seconded by Ms. Bledsoe, 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: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----13
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Scutchfield, Stinnett

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: Jeffinisha Cobb, \$15.030 hourly, Katie Osborne, \$16.607 hourly, and Fred Haar, \$15.366 hourly, all Customer Service Specialist, Grade 510N, in the Div. of Government Communications, effective July 5, 2016, Steven White, Technical Specialist, Grade 515N, \$19.457 hourly, effective upon passage of Council, Oscar Overton, \$16.930 hourly, Raymond Alexander, \$15.682 hourly, Rhea Hatfield, \$16.930 hourly, and Zachary Greer, \$15.745 hourly, all Safety Officer, Grade 511N, in the Div. of Police, and Lorraine Williams, Staff Assistant, Grade 508N, \$14.625 hourly in the Div. of Adult and Tenant Services, all effective July 11, 2016 received first reading.

Upon motion by Ms. Henson, seconded by Ms. Bledsoe, 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: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----13
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Scutchfield, Stinnett

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with Bluegrass Contracting Corp. for the Idle Hour Park Improvements Project, increasing the contract price by the sum of \$11,026.00 from \$780,405.35 to \$791,431.35 and adding ten (10) days to the work schedule received first reading.

Upon motion by Mr. Farmer, 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: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----13
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Scutchfield, Stinnett

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Nuday, Inc., for the ArtsPlace HVAC Rooftop Equipment Replacement Project, increasing the contract price by the sum of \$22,428.42 from \$163,463.36 to \$185,891.78 and adding fifty-five (55) days to the work schedule 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: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----13
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Scutchfield, Stinnett

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 Tri-State Roofing and Sheet Metal Co. of Ky. for the Government Center and ArtsPlace Roof Replacement Project,

increasing the contract price by the sum of \$3,446 from \$702,690 to \$706,136 received first reading.

Upon motion by Mr. Gibbs, seconded by Ms. Bledsoe, 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: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----13
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Scutchfield, Stinnett

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a ninety (90) day Lease Agreement with the Commonwealth of Ky., renewable for up to one hundred eighty (180) additional days, for approximately 3,311 square feet of office space at the Black and Williams Neighborhood Center, generating a monthly revenue of \$1,329.91 received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Bledsoe, 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: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----13
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Scutchfield, Stinnett

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until July 5, 2016:

A Resolution accepting the bids of ABR Construction, Inc.; Isaacs Roofing and Sheet Metal Co., LLC; Kalkreuth Roofing and Sheet Metal, Inc.; Pearce Blackburn Roofing, LLC; The Bri-Den Co., Inc.; and Tri-State Roofing and Sheet Metal Co. of Ky., establishing price contracts for Roof Repairs and Maintenance, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Finley Fire Equipment Co., Inc. d/b/a Bluegrass Fire Equipment, establishing a price contract for Fire Helmets, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Tri-City Painting and Contracting, in the amount of \$96,400, for Morton House Exterior Repairs, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Accent Wire, establishing a price contract for Bailing Wire, for the Div. of Waste Management.

A Resolution accepting the bid of Cunningham Golf Car Co., Inc., establishing a price contract for Golf Carts, for the Div. of Parks and Recreation.

A Resolution accepting the responses of Pomeroy; Metaformers, Inc.; SDGblue, LLC; The Solarity Group; Swova, Inc.; Apex Software Development, LLC; CTC Technology and Energy; Leverage Partners, Inc.; Objective Results, Inc.; DLZP Group; Next Century Technologies, LLC; and DMD Data Systems, Inc., to provide information technology consulting and technical services pursuant to RFP No. 13-2016 and establishing price contracts, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendors related to the RFP.

A Resolution ratifying the Probationary Civil Service Appointments of: David Filiatreau, Traffic Signal Systems Manager, Grade 527E, \$2,605.84 biweekly in the Div. of Traffic Engineering, effective June 27, 2016, Scott Tyree, Arborist Technician, Grade 515N, \$18.446 hourly in the Div. of Environmental Services, effective July 5, 2016, John Harris, Safety Officer, Grade 511N, \$15.926 hourly in the Div. of Police, effective July 11, 2016; ratifying the Permanent Sworn Appointment of: James Boyd, Police Sergeant, Grade 315E, \$29.309 hourly in the Div. of Police, effective May 30, 2016; ratifying the voluntary Civil Service demotion of: Christina Davenport, Customer Service Specialist, Grade 510N, \$16.472 hourly in the Div. of Government Communications, effective June 27, 2016 and Ashley Cavendish, Safety Officer, Grade 511N, \$17.582 hourly in the Div. of Police, effective July 11, 2016.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase Vapor Wake Dogs from American K9 Detection Services, LLC, a sole source provider, at a cost not to exceed \$49,000.

A Resolution approving the amended bylaws of the Internal Audit Board.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Emergency Management Agency and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$70,208 Federal funds, \$11,233 Commonwealth of Ky. funds under the Hazard Mitigation Grant Program and are for the construction of a tornado safe room at the Thompson Rd. Recycling Center.

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 of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$155,000 Federal funds under the 2016 State Homeland Security Grant Program, and are for the purchase of a Super Large Capacity Positive Pressure Ventilator (PPV) for the Div. of Fire and Emergency Services.

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2015 Property Tax Year, at a cost not to exceed \$7,700.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Paradigm Engineers and Constructors, PLLC, for design services for the West Hickman Waste Water Treatment Plant Electrical Shop Project, increasing the contract price by the sum of \$27,820 from \$35,090 to \$62,910.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Bluegrass Contracting Corporation for the Rogers Rd. Stormwater Improvements Project, increasing the

contract price by the sum of \$13,935.90 from \$2,838,990.22 to \$2,852,926.12, and extending the date of completion by seven (7) calendar days, to November 4, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with The Cleveland Home, Inc., for use of an outdoor low ropes challenge course at a cost not to exceed \$550.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Horsin' Around Camp, Inc., d/b/a Camp Horsin' Around, for use of recreational facilities and equipment during the DayTrippers Adult Therapeutic Recreational Camp field trip, at a cost not to exceed \$400.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky., Education and Workforce Development Cabinet, Dept. of Workforce Investment, Office of Employment and Training for exchange of information, at a cost not to exceed \$2,400.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for Fiscal Year 2017 with Commerce Lexington (\$457,000), the Downtown Lexington Corp. (\$42,710), Downtown Development Authority (\$324,540), World Trade Center Ky. (\$72,000), SCORE (\$7,000), Lyric Theatre (\$150,000) and LexArts (\$489,050) at a total cost not to exceed \$1,542,300.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase tasers from Taser International, a sole source provider, at a cost not to exceed \$319,245.84.

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Upon motion by Mr. Stinnett, and seconded by Ms. Scutchfield, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Ms. Elizabeth Pawley to CASA of Lexington, filling an unexpired term, with term expiring June 11, 2017; (2) Recommending the reappointment of Ms. Holly Wiedemann to the Lexington Center Corporation Board of Directors with term expiring June 23, 2020; (3) Recommending the appointment of Mr. Manish Patel as Bluegrass Hospitality Association

Representative to the Lexington Convention and Visitors Bureau Board of Directors, filling an unexpired term, with term expiring September 9 2018; (4) Recommending the appointments of Mr. Robert Sayre, as Fayette County Public Schools Representative, filling an unexpired term, and Mr. David Goodpaster, as District 9 Representative, to the Parks and Recreation Advisory Board, with terms expiring January 14, 2019 and June 23, 2020 respectively; (5) Recommending the appointment of Mr. Derrick Hord to the Senior Services Commission, filling an unexpired term, with term expiring September 1, 2018; (6) Recommending the reappointment of Mr. Barney Miller to the Special Events Commission with term expiring June 23, 2020; and (7) Recommending the reappointment of Mr. Jeff Fugate to the Transit Authority Board with term expiring June 23, 2020.

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Ms. Lamb thanked Mr. J. Brown for organizing the attendance of Council Members at the 2016 South Atlantic All Star Game, remarking that a good time was had by all. She also reminded everyone of the Lansdowne Neighborhood Association picnic on Saturday, June 25, 2016 at 5:00 p.m.

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Ms. Mossotti presented a video describing activities at the June 22, 2016 Fire Safety Fest, sponsored by the Div. of Fire and Emergency Services, and attended by over 400 children. She thanked the Div. of Fire and Emergency Services and its employees for organizing and running the event.

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Upon motion by Ms. Scutchfield, seconded by Ms. Mossotti, and approved by unanimous vote, the meeting adjourned at 7:09 p.m.

Clerk of the Urban County Council