

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 23, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 23, 2017 at 6:02 p.m. Present were Vice-Mayor Kay in the chair presiding, in the absence of Mayor Gray, and the following members of the council: Gibbs, Henson, Higgins, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, and Evans. Absent was Council Member Farmer.

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

Ordinances No. 14-2017 through 16-2017, inclusive, and Resolutions No. 53-2017 through 85-2017, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Rabbi David Wirtschafter of Temple Adath Israel.

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Vice Mayor Kay congratulated the Elementary, Middle, and High School student winners of the Kentucky American Water Science Fair, and invited the winners to be recognized. He commended the students, their mentors and families, and also thanked the Fair's sponsor, Kentucky American Water.

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

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

Nay: -----0

Recuse: Evans

An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Shopping Center (B-6P) zone, for 0.27 net (0.42 gross) acres, for a portion of property located at 3735 Palomar Centre Dr. (Webb/Lexington Venture-108, Ltd.; Council District 10.)

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

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

Nay: -----0

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 1.84 net (2.74 gross) acres, for property located at 362 Newtown Pike (D & D Realty, LLC; Council District 2).

An Ordinance amending Articles 4-7 and 4-8 of the Land Subdiv. Regulations to alter the allowable sureties acceptable by the Urban County Government.

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. 35.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$30,000 in the Div. of Facilities and Fleet Management from the Council Projects Funds for Phoenix Building Public Art Project and appropriating and re-appropriating funds, Schedule No. 36.

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The following ordinance received first reading and was ordered placed on file for public inspection until April 18, 2017:

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 67.58 net (67.65 gross) acres, and to a High Density Apartment (R-4) zone, for 22.01 net (22.18 gross) acres, for properties located at 478 and 480 Squires Rd. (Ball Homes, Inc.; Council District 7).

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The following ordinance received first reading and was ordered placed on file for public inspection until March 2, 2017:

An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Highway Service Business (B-3) zone, for 0.75 net (1.36 gross) acres, for property located at 2167 N. Broadway. (David Meyers, Ky. Lodging and Development Co., Inc.; Council District 6).

Ms. Mossotti moved to have the ordinance added to the docket without hearing.

Vice Mayor Kay discussed a matter of law with Mr. David Barberie, Dept. of Law.

The Council discussed the motion.

Ms. Mossotti withdrew the motion.

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The following ordinances received first reading and were ordered placed on file for public inspection until March 2, 2017:

An Ordinance amending Articles 1, 3, 8, 11 and 23A of the Zoning Ordinance to define and regulate Market Gardens throughout Lexington-Fayette County.

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Professional Office (P-1) zone, for 1.5 net (2.12 gross) acres, for property located at 3280 Clays Mill Rd. (G. Davis, CCM; Council District 9).

An Ordinance creating Section 14-106 of the Code of Ordinances of the Lexington-Fayette Urban County Government, requiring that the delivery of unsolicited written materials to a premises be placed on the front porch, through a mail slot, securely attached to the front door, between the exterior and interior front door, in a distribution box, or personally with the owner; classifying a violation of this Ordinance as a civil offense; establishing administrative review procedures to contest citations; fixing a maximum civil penalty for violations in the amount of two hundred dollars (\$200) per violation; designating the Administrative Hearing Board as the code enforcement board having authority to determine whether a violation has occurred; and amending Subsection 14-10(f)(4) to designate citation officers; all effective sixty (60) days from passage.

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. 37.

An Ordinance amending the Classified Civil Service authorized strength by transferring one (1) position of Recreation Specialist Sr., Grade 516E, from the Div. of Parks and Recreation to the Div. of Aging and Disability Services, transferring the incumbent, effective the first payroll Monday following passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Council Administrator, Grade 524E, and creating one (1) position of Council Administrator, Grade Z80; establishing the salary range for Grade Z80 with a minimum of \$2,484.08 biweekly and a maximum of \$4,121.20 biweekly; and reallocating the incumbent, in the Office of the Urban County Council, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Social Worker Sr., Grade 516E, and creating one (1)

position of Family Service Center Manager, Grade 524E, and reclassifying the incumbent in the Div. of Family Services, effective the beginning of the next pay period following passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Trades Worker, Grade 509N, and one (1) position of Public Service Worker Sr., Grade 509N, and creating one (1) position of Parks and Recreation Superintendent, Grade 525E, in the Div. of Parks and Recreation, effective upon passage of Council.

An Ordinance amending Sections 18-113.4(2)(a) and 18-113.4(4) of the Code of Ordinances of the Lexington-Fayette Urban County Government relating to accessible parking space signs, deleting the van accessible parking space sign requirement and creating a penalty for the van accessible aisle painting requirement.

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A Resolution of the Lexington-Fayette Urban County Government approving (I) the execution and delivery by the County of Clark, Ky. of its County of Clark, Ky. Healthcare Revenue Bonds, Series 2017 (Ky. Medical Services Foundation, Inc. Project) in an amount not to exceed \$10,000,000 and (II) the execution and delivery by the County of Scott, Ky. of its County of Scott, Ky. Healthcare Revenue Bonds, series 2017 (Ky. Medical Services Foundation, Inc. Project) in an amount not to exceed \$10,000,000 (collectively, the "bonds"), and the use of the proceeds thereof to assist Ky. Medical Services Foundation, Inc. (the "Corporation") (a) to finance the costs of paying off that certain loan with Central Bank & Trust Co. the proceeds of which were used to finance the costs of the corporation's buildings located at 2347 Sterlington Rd. and 2301, 2317, 2325, and 2333 Alumni Park Plaza, Lexington, Ky., (b) to pay for certain capital improvements to the property, and (c) to pay the costs of issuance was on the docket for second reading.

At 6:36 p.m., Vice Mayor Kay opened the Public Hearing on the County of Clark Healthcare Revenue Bonds.

Mr. Noland Jackson appeared as counsel for Central Bank.

Mr. Bernard McCarthy, Harry Street, asked about the purpose of the resolution.

Mr. Barberie responded.

At 6:38 p.m., Vice Mayor Kay closed the Public Hearing.

The resolution received second reading.

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

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

Nay: -----0

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A Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$1,074,500, for Construction Services for Jacobson Park Sprayground and Masterson Station Park Sprayground, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid received second reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Mossotti, and approved by unanimous vote, the Council agreed to hear public comment on the resolution.

Mr. Russell Sitter, Bainbridge Dr., spoke about the mechanics of splashpads, the cost of fresh water, and theming that is commonly applied to splashpads and water attractions.

Upon motion by Ms. Mossotti, seconded by Ms. Scutchfield, and approved by unanimous vote, Mr. Sitter was granted additional speaking time.

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

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

Nay: -----0

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

Aye: Gibbs, Henson, Higgins, Kay, Lamb, -----14  
Moloney, Mossotti, Plomin, Scutchfield,

Nay:

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A Resolution accepting the bid of D & T Electric, Inc., in the amount of \$54,830, for Lighting Replacement for Fleet Services, for the Dept. of General Services.

A Resolution accepting the bid of The Terminix International Co., LP, establishing a price contract for Pest Control Services, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Wooldridge Homes (Construction), Inc., and Solid Rock Construction Services, LLC, establishing price contracts for Residential Structure Demolition, for the Div. of Water Quality.

A Resolution accepting the bid of Browning Chapman, LLC, in an amount not to exceed \$144,230, for Government Center Parking Garage Repair, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Browning Chapman, related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Joseph Bell, IT Business Relationship Manager, Grade 528E, \$3,245.28 biweekly in the Dept. of Information Technology, effective February 20, 2017, Darryl Stewart, Public Service Supervisor, Grade 514N, \$21.082 hourly in the Div. of Streets and Roads, effective February 6, 2017, Mark Feibes, Engineering Section Manager, Grade 527E, \$3,608.72 biweekly in the Div. of Engineering, effective March 6, 2017; ratifying the Permanent Civil Service Appointments of: Stephen Bryant, Public Service Worker Sr., Grade 509N, \$13.844 hourly in the Div. of Streets and Roads, effective January 11, 2017 and Steven White, Technical Specialist, Grade 515N, \$19.457 hourly in the Div. of Police, effective January 25, 2017; ratifying the probationary Community Corrections appointment of: Donald Bowles, Community Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective February 6, 2017; and ratifying the Unclassified Civil Service appointment of: Kendra Thompson, Research Analyst, Grade 523E, \$2,178.16 biweekly in the Office of the Urban County Council, effective February 20, 2017.

A Resolution authorizing the Div. of Emergency Management/911 to purchase 52 additional lines of the Avaya Phone System for the Emergency Operations Center (EOC) from AK Associates, Inc., a sole source provider, at a cost not to exceed \$35,795.90.

A Resolution authorizing the Div. of Police to procure a RESCUE PHONE QUAD Crisis Response Module from Rescue Phone, Inc., a sole source provider, at a cost not to exceed \$31,685, and authorizing the Mayor, if necessary and on behalf of the Urban County Government, to sign any documents related to the procurement.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase overhead doors and other needed equipment from Overhead Door Co. of Lexington, a sole source provider, at a cost not to exceed \$50,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with VeBridge Holdings, Inc., a sole source provider, for maintenance and technical support services related to the Geographic Information System (GIS) enabled repository for engineering drawings, at a cost not to exceed \$2,000 in FY 2017, and authorizing the Director of Engineering, or his designee, to sign any necessary documents related to software maintenance and support of the repository in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Crime Stoppers, Inc., for funding of Bluegrass Crime Stoppers, Inc., of a \$1.00 fee added to court costs.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Seven Parks Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$99,900.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Bluegrass Greensource, Inc., for stormwater quality projects, at a cost not to exceed \$27,135.23.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Agreement with Judy Construction Co., for the



Wolf Run Wet Weather Storage Facility Project, increasing the contract price by the sum of \$14,541.58 from \$5,587,359.00 to \$5,601,900.58 and extending the date of completion by thirty-one (31) calendar days, to January 31, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 6 (Final) to the Agreement with Judy Construction Co., for the Wolf Run Wet Weather Storage Facility Project, decreasing the contract price by the sum of \$478,426.33 from \$5,601,900.58 to \$5,123,474.25.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for the Paradise Lane Pump Station and Force Main Project, at a cost not to exceed \$14,010.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (Final) to the Agreement with The Allen Co., Inc., for the Clays Mill Rd. Improvement Project Phase 2C, increasing the contract price by the sum of \$8,132.00 from \$4,161,623.19 to \$4,169,755.19.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Strand Associates, Inc., for the Town Branch Waste Water Treatment Plant Primary Digester Complex Improvements Project, increasing the contract price by the sum of \$131,113 from \$474,522 to \$605,635.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Chris Schoonover, Polygraph Technician, Grade 514N, \$24.038 hourly in the Div. of Police, Troy Woodyard, Municipal Engineer Sr., Grade 525E, \$2,405.52 biweekly in the Div. of Engineering, both effective March 6, 2017, Jessica Bailey, Staff Assistant Sr., Grade 510N, \$14.927 hourly in the Div. of Police, effective upon passage of Council, Willie Booker, Eligibility Counselor, Grade 513N, \$18.178 hourly in the Div. of Adult and Tenant Services, effective March 6, 2017, and Abigail Kerins, Staff Assistant Sr., Grade 510N, \$15.042 hourly in the Div. of Parks and Recreation, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the

following Probationary Community Corrections Officer Appointments: Steven Barrish, John Beath, William Caylor, Logan Curry, Elliott Hutton, Justin Jones, Matthew Ladwig, Luke McCourt, Brandon Means, Justin Mitchell, Ian Mogenham, Adam Perlmutter and Scottie Smith, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Diann Williams, Administrative Specialist Principal, Grade 518N, \$22.524 hourly in the Div. of Water Quality, effective March 6, 2017 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. Henson, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye:	Gibbs, Henson, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans	-----14
Nay:		-----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with America in Bloom, Inc. (\$900) and Ky. Lions Eye Foundation, Inc. (\$850), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

Aye:	Gibbs, Henson, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans	-----14
Nay:		-----0

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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. 37-2016) with Banks Engineering, Inc., to provide professional engineering services for the Southland/Wolf Run Stormwater Improvement Project, a supplemental environmental project required by the Consent Decree, at a cost estimated not to exceed \$305,000 received first reading.

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

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

Aye:	Gibbs, Henson, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans	-----14
Nay:		-----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lexington Woman's Club, Inc. (\$200) and Meadowthorpe Neighborhood Association (\$400), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

Aye:	Gibbs, Henson, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans	-----14
Nay:		-----0

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The following resolutions received first reading and were ordered placed on file for public inspection until March 2, 2017:

A Resolution accepting the bid of LMR Construction, LLC d/b/a LMR Custom Home Construction, in an amount not to exceed \$244,900, for LFD Hose Shop and Vehicle Storage Pre-Fabricated Building, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with LMR Custom Home Construction related to the bid.

A Resolution accepting the bid of Fuel Band, LLC, in the amount of \$195,398, for the Martin Luther King Park Restrooms and Concession Stand, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fuel Band, LLC, related to the bid.

A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$531,400, for the West Hickman Zone 2 Aeration Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Omer Cowherd, Public Service Supervisor, Grade 514N, \$19.780 hourly in the Div. of Streets and Roads, effective March 6, 2017; ratifying the Permanent Civil Service Appointments of: Dajuan Lewis, Public Service Worker, Sr., Grade 509N, \$14.027 hourly in the Div. of Streets and Roads, effective January 18, 2017, Casey Kaucher, Traffic Engineer Manager, Grade 527E, \$2,871.04 biweekly in the Div. of Traffic Engineering, effective February 22, 2017, Raymond Alexander, \$15.682 hourly, Ashley Cavendish, \$17.582 hourly, Zachary Greer, \$15.745 hourly, Rhea Hatfield, \$16.930 hourly and Oscar Overton, \$15.682 hourly, all Safety Officer, Grade 511N, effective January 11, 2017 and Rhonda Hatfield, Administrative Specialist, Grade 513N, \$22.557 hourly, effective February 22, 2017, all in the Div. of Police; ratifying the Unclassified Civil Service pay increases in the Office of the Urban County Council: Jamie Giles, from \$2,417.04 biweekly to \$2,560.00 biweekly, Shauntae Hall, from \$2,406.64 biweekly to \$2,480.76 biweekly, and Alicia Larmour, from \$1,730.77 biweekly to \$1,923.07 biweekly, all Aide to Council, Grade 518E, in the Office of the Urban County Council, effective February 20, 2017.

A Resolution establishing Kraus Associates d/b/a AK Associates, as a sole source provider of telephone technology and equipment manufactured by Solacom

Technologies Inc., for the Div. of Emergency Management/911 and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary agreements with Kraus Associates d/b/a AK Associates, related to the procurement of these goods and services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 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 \$5,299 from \$62,910 to \$68,209.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the second renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$816,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Southland Association, for construction of a public space prototype for Retrofitting the RETRO: Southland Drive Case Study, at a cost not to exceed \$9,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. One (1) to the Engineering Service Agreement with Strand Associates, Inc., for design of the Town Branch Trail Phase VI Project, increasing the contract price by the sum of \$744,174, from \$286,600 to \$1,030,774.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Education Fund for Handicapped Children, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, are for therapeutic recreation activities and programs for disabled persons and the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate obsolete television studio production equipment formerly used by GTV3 to Fayette County Public Schools.

A Resolution authorizing the Div. of Emergency Management/911, on behalf of the Urban County Government, to purchase emergency outdoor warning siren system and upgrades from Federal Signal and Security Systems/Alerting and Notification, a sole source provider, at a cost not to exceed \$28,716.93.

A Resolution authorizing the Div. of Emergency Management/911, on behalf of the Urban County Government, to purchase a new emergency outdoor warning siren system for Raven Run Park from Federal Signal and Security Systems/Alerting and Notification, a sole source provider, at a cost not to exceed \$30,850.35.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Group Contract with the Ky. Dept. of Parks for use of Jenny Wiley State Park facilities and services for the Div. of Parks and Recreation's therapeutic recreation program, at a cost not to exceed \$1,600 in received Grant funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bluegrass Greensource, Inc., for stormwater quality projects, at a cost not to exceed \$29,336.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an extension of the annual price contract with FATPOT Technologies, LLC, for maintenance of mobile data software, at a cost not to exceed \$36,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Gardenside Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$16,100.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Free Contracting, Inc., for the Rose St. Bike Lane Project, increasing the contract price by the sum of \$27,154.42 from \$253,220.10 to \$280,374.52.

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Upon motion by Ms. Lamb, seconded by Ms. Scutchfield and approved by unanimous vote, the item in the Mayor's Report regarding the term correction of Mr. Harry Clarke's appointment to the Board of Adjustment was tabled until March 2, 2017.

Upon motion by Ms. Lamb, seconded by Ms. Scutchfield, the Communications from the Mayor (as amended) were approved by unanimous vote as follows: (1) Recommending the appointments of Mr. Rick Curtis, as At-Large Member, and Mr. Timothy Mitchell, as Animal Control Representative, to the Animal Care and Control Advisory Committee, with terms expiring February 23, 2021; (2) Recommending the appointment of Mr. John Thurston to the Bluegrass Crime Stoppers, with term expiring February 23, 2021; (3) Recommending the appointment of Council Member Jake Gibbs to the Board of Health, filling an unexpired term, with term expiring December 31, 2018; (4) Recommending the appointments of Ms. Melissa Compton and Mr. Willis Deitz, both Specific Disabilities Representatives, to the Commission for People with Disabilities, with terms expiring February 23, 2021; (5) Recommending the appointment of Council Member James Brown to the Corridors Commission, filling an unexpired term, with term expiring August 13, 2019; (6) Recommending the appointments of Ms. Susan Cohn, District 11 Representative, Mr. Walter "Blaine" Early, District 10 Representative, Mr. Raymond Isenhour, District 5 Representative, Ms. Katherine Leppert-Downey, District 6 Representative, Mr. Brian Southall, District 5 Representative, Mr. Danny Woolums, District 4 Representative, and Ms. Cassandra Yannelli, District 10 Representative, to the Environmental Commission, with terms expiring February 23, 2021; (7) Recommending the appointment of Ms. Jennifer Forgy to the Homelessness Prevention and Intervention Board, filling an unexpired term, with term expiring November 20, 2018; (8) Recommending the appointment of Ms. Kimberly Scott to the Housing Authority Board, with term expiring February 23, 2021; (9) Recommending the appointment of Ms. Ann Bakhaus to the Lexington Center Corporation Board of Directors, with term expiring February 23, 2021; (10) Recommending the reappointment of Mr. Ben Blyton, as Fayette County Representative, to the Paris Pike Corridor Commission, with term expiring February 23, 2021; and, (11) Recommending the appointment of Ms. Michelle Franzetti to the Special Events Commission, filling an unexpired term, with term expiring August 27, 2019.

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The following Communication from the Mayor was received for information only:  
Temporary Appointment of Kevin Levesque, Project Engineering Coordinator, Grade  
525E, \$2,401.52 biweekly in the Div. of Water Quality, effective January 3, 2017.

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Ms. Lamb offered kudos to the staff members at the Lexington Day Treatment  
Center for the work they do mentoring youth in our community.

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Mr. Fred Brown regretted the passing of former Mayor James N. Todd, who died  
earlier this week, and described several of his accomplishments during his political  
career.

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Mr. McCarthy spoke about traffic in south Lexington.

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Ms. Lillie Miller-Johnson, Fayette County Soil and Water Conservation District,  
spoke about the work being done by the Conservation District.

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Upon motion by Mr. Stinnett, seconded by Ms. Bledsoe, and approved by  
unanimous vote, the meeting adjourned at 7:08 p.m.

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Clerk of the Urban County Council