



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, October 22, 2015

6:00 PM

Council Chambers

I. Roll Call

- Present** 13 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley
- Absent** 2 - Jennifer Scutchfield and Angela Evans

II. Invocation

III. Presentation

[1334-15](#) Recognition - Tom Hammond

Received and Filed

IV. Ordinances – Second Reading

- Present** 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley
- Absent** 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

1. [1263-15](#) 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. 11. [Div. of Budgeting, Lueker]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley
- Nay:** 0
- Absent:** 2 - Jennifer Scutchfield and Angela Evans
- Enactment No: O-116-2015
2. [1267-15](#) An Ordinance amending Section 2-19 (1) of the Code of Ordinances, deleting the requirement that the Clerk of the Urban County Council

administer the oath of office to board, agency, and commission appointees and extending the time required to complete and submit the oath of office by affidavit. [Council Office, Maynard]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 13 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 2 - Jennifer Scutchfield and Angela Evans

Enactment No: O-117-2015

V. Ordinances – First Reading

3. [1222-15](#) An Ordinance amending Sections 7-39 and 12-81 of the Code of Ordinances, amending the definition of abandoned urban property and blighted or deteriorated property. [Dept. of Planning Preservation and Development, Paulsen]

Received First Reading to the Urban County Council due back on 10/22/2015

Enactment No: O-118-2015

A motion was made by Council Member Shevawn Akers, seconded by Council Member Jennifer Mossotti, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Ms. Bledsoe was absent when the vote was taken.)

Enactment No: O-118-2015

A motion was made by Council Member Henson, seconded by Council Member Gibbs, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: O-118-2015

4. [1223-15](#) An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Personal Protective Equipment Technician, Grade 511N, in the Div. of Fire and Emergency services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: O-120-2015

5. [1283-15](#) An Ordinance changing the zone from a Wholesale & Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 1.24 net (1.44 gross) acres; for property located at 1108 South Broadway. (Greer Land Company (Amd.); Council District 3). Approval 9-0 (To Be Heard By December 23, 2015) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: O-121-2015

6. [1285-15](#) An Ordinance changing the zone from a High Density Apartment (R-4) zone to a Planned Shopping Center (B-6P) zone, for 0.99 net (1.16 gross) acres; for property located at 4251 Saron Drive (a portion of). (Continental Real Estate; Council District 8). Approval 9-0 (To Be Heard By December 23, 2015) [Div. Of Planning, Duncan]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: O-122-2015

7. [1286-15](#) An Ordinance changing the zone from a Single Family Residential (R-1C) zone and a Neighborhood Business (B-1) zone to a Highway Service Business (B-3) zone, for 1.12 net (1.47 gross) acres, for property located at 1201 South Broadway, 406 Pyke Rd. and 408 Pyke Rd. (Greer Nick Rd. II, LLC; Council District 11). Conditional Approval 9-0 (To Be Heard By December 23, 2015) [Div. Of Planning, Duncan]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: O-123-2015

8. [1287-15](#) An Ordinance changing the zone from a Professional Office (P-1) zone to a Wholesale and Warehouse (B-4) zone for 3.05 net (3.29 gross) acres, for property located at 353 Waller Avenue, including a request for a dimensional variance (CAPKY Bluegrass Properties, LLC; Council District 3). Disapproval 8-1 OBJECTORS (To Be Heard By December 23, 2015) [Div. of Planning, Duncan]

A motion was made by Council Member Jake Gibbs, seconded by Council Member Shevawn Akers, that this Ordinance be Removed From Docket. The motion PASSED by a majority vote. (Ms. Bledsoe was absent when the vote was taken.)

9. [1289-15](#) An Ordinance changing the zone from a Single Family Residential (R-1E) zone to a Neighborhood Business (B-1) zone, for 0.6439 net (0.8714 gross) acres, for property located at 3092 & 3094 Leestown Rd. (Journey's End, LLC; Council District 2). Approval 8-0 OBJECTORS (To Be Heard By December 23, 2015) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: O-124-2015

10. [1169-15](#) An Ordinance changing the zone from a Wholesale & Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 2.865 net (3.457 gross) acres, for property located at 1447 Antique Dr., a dimensional variance is also requested. (Solomon Van Meter; Council District 2) Approval 9-0 (To Be Heard By November 25, 2015) [Div. of Planning, King]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: O-125-2015

11. [1328-15](#) 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. 12. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: O-126-2015

12. [1288-15](#) An Ordinance closing Barkley St.; determining that the property owner abutting the street to be closed has been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary to transfer the former right-of-way to the abutting owner, subject to the reservation of easements and restrictions. [Dept. of Environmental Quality and Public Works, Holmes]

Received First Reading to the Urban County Council due back on 10/22/2015

Enactment No: O-119-2015

A motion was made by Council Member James Brown, seconded by Council Member Shevawn Akers, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Ms. Bledsoe was absent when the vote was taken.)

Enactment No: O-119-2015

A motion was made by Council Member Henson, seconded by Council Member Gibbs, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: O-119-2015

13. [1329-15](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$363.96 for the Div. of Environmental Services from Neighborhood Development Funds for the purchase of street trees, and appropriating and re-appropriating funds, Schedule No. 13. [Div. of Budgeting, Lueker]
- Received First Reading to the Urban County Council due back on 11/05/2015**
- Enactment No: O-127-2015

VI. Resolutions – Second Reading

1. [1144-15](#) A Resolution accepting the bid of Micah Group Environmental Contractors, Inc., establishing a price contract for Transportation of Leaf and Yard Waste, for the Div. of Streets and Roads. (1 Bid) [Miller]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley
- Nay:** 0
- Absent:** 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans
- Enactment No: R-623-2015
2. [1209-15](#) A Resolution accepting the bids of B&S Electric Supply Co. and Graybar Electric Co., Inc., establishing price contracts for Granville Streetlight Equipment, for the Div. of Traffic Engineering. (3 Bids, Low) [Hoskins-Squier]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley
- Nay:** 0
- Absent:** 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans
- Enactment No: R-624-2015
3. [1251-15](#) A Resolution ratifying the Probationary Civil Service Appointments of: Lisa McFadden, Administrative Specialist Principal, Grade 518E, \$2,243.36 biweekly in the Div. of Water Quality, effective October 12, 2015 and Jimmy Ross, Sewer Line Maintenance Assistant Superintendent, Grade 520E, \$1,926.96 biweekly in the Div. of Water

Quality, effective October 19, 2015; ratifying the Permanent Civil Service Appointments of: John Lawhorn, Heavy Equipment Technician, Grade 516N, \$20.246 hourly in the Div. of Facilities and Fleet Management, and Thomas Clements, Municipal Engineer Sr., Grade 525E, \$2,501.60 biweekly in the Div. of Engineering, both effective October 6, 2015; and ratifying the Probationary Sworn Appointment of: Aaron Kidd, Police Sergeant, Grade 315N, \$29.309 hourly in the Div. of Police, effective October 5, 2015. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-625-2015

4. [1258-15](#)

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: Dardanelles Dr., Battery St., Blackford Pkwy., Huntly Pl., Magnolia Springs Dr., Marco Ln., Sweet Clover Ln., Polo Club Blvd., and Heather Way. [Dept. of Environmental Quality and Public Works, Holmes]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-626-2015

5. [1259-15](#)

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide 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: Fort Harrods Dr., Rabbits Foot Trl., Autumn Ridge Dr., Sawgrass Cv., and Walnut Creek Dr. [Dept. of Environmental Quality and Public Works, Holmes]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-627-2015

6. [1260-15](#)

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #4 to provide street lighting; 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 street: Manitoba Ln. [Dept. of Environmental Quality and Public Works, Holmes]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-628-2015

7. [1262-15](#)

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: Berwin Ct., Cromwell Ct., and Cromwell Way. [Dept. of Environmental Quality and Public Works, Holmes]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Resolution be Tabled. The motion PASSED by a majority vote. (Ms. Bledsoe was absent when the vote was taken.)

Enactment No: R-629-2015

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Resolution be Removed from the Table. The motion PASSED by a majority vote. (Ms. Bledsoe was absent when the vote was taken.)

Enactment No: R-629-2015

A motion was made by Council Member Lamb, seconded by Council Member Gibbs, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-629-2015

8. [1261-15](#)

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #7 to provide garbage and refuse collection and street cleaning; 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: Deer Haven Ln. and Winchester Rd. [Dept. of Environmental Quality and Public Works, Holmes]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-630-2015

9. [0976-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Bluegrass Area Development District (BGADD), for FY 2016 local dues payment to support Workforce Development, Aging Services, and Regional Planning, at a cost not to exceed \$40,096. [Dept. of Social Services, Ford]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-631-2015

10. [1185-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Group CJ, LLC, for additional services under the Mobility Office Marketing Campaign for FY 2016, at a cost not to exceed \$40,000. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Holmes]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-632-2015

11. [1187-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, for extension of the performance period from September 30, 2015 to December 31, 2015, for the FY 2015 Emergency Management Assistance Project, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-633-2015

12. [1188-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of

Homeland Security, which Grant funds are in the amount of \$65,000 Federal funds, are for the purchase of a Portable Airborne Chemical Detection and ID System, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-634-2015

13. [1199-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for home-bound seniors, at a cost not to exceed \$48,610.00. [Dept. of Social Services, Ford]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-635-2015

14. [1200-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Advanced Mulching Technologies, Inc., dba EcoGro, for the Green Acres Stream Corridor Vegetative Buffer Ecological Restoration Project, increasing the contract price by the sum of \$13,250 from \$290,000 to \$303,250. [Div. of Water Quality, Martin]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-636-2015

15. [1201-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with GRW Engineers, Inc., for the West Hickman Waste Water Treatment Plant Administration Building Expansion/Improvements Project, increasing the contract price by the sum of \$4,840 from \$41,180 to \$46,020. [Div. of Water Quality, Martin]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-637-2015

16. [1205-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, 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 \$148,000 Commonwealth of Ky. funds, and are for the continuation of the Litter Abatement Grant Funding Program for FY 2016, 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. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Holmes]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-638-2015

17. [1208-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute an Agreement with UK Opera Theatre, for the performance of Billy Goats Gruff at the Family Care Center, at a cost not to exceed \$600. [Dept. of Social Services, Ford]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-639-2015

18. [1210-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amended General Conditions to the Agreement with Omnisource Integrated Supply, LLC, for Web EOC Coordinator Services for the Chemical Stockpile Emergency Preparedness Program (CSEPP). [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-640-2015

19. [1216-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation, Dept. of Veterans Affairs, for jurisdiction on federal property. [Div. of Police, Barnard]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-641-2015

20. [1226-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Schaefer Contracting, LLC for the Masterson Station Park Restroom Building Project, adding twenty-one additional work days and increasing the contract price by the sum of \$5,675 from \$169,999 to \$175,674. [Dept. of General Services, Reed]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley
- Nay:** 0
- Absent:** 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans
- Enactment No: R-642-2015
21. [1230-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and related documents (awarded pursuant to RFP No. 41-2015), with Jones Lang LaSalle Americas, Inc., for consulting services related to a new Government Center, at a cost not to exceed \$198,500. [Mayor's Office, Emmons]
- A motion was made by Council Member Richard Moloney, seconded by Council Member Susan Lamb, that this Resolution be Amended to restrict properties evaluated to only LFUCG owned properties. The motion failed by the following vote:**
- Aye:** 1 - Richard Moloney
- Nay:** 11 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley
- Absent:** 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans
- Enactment No: R-643-2015
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 11 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley
- Nay:** 1 - Richard Moloney
- Absent:** 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans
- Enactment No: R-643-2015

VII. Resolutions – First Reading

22. [1207-15](#) A Resolution accepting the bids of Tom Chesnut Excavation & Construction, LLC; Woodall Construction Co., Inc.; and L-M Asphalt Partners, Ltd. d/b/a ATS Construction, establishing price contracts for Equipment Rental with Operator, for the Div. of Streets and Roads. (3 Bids, Low) [Miller]
Received First Reading to the Urban County Council due back on 11/05/2015
Enactment No: R-652-2015
23. [1300-15](#) A Resolution accepting the bid of Sierra Monitor Corp., establishing a price contract for Hazardous Gas Detection System, for the Div. of Water Quality. (1 Bid) [Martin]
Received First Reading to the Urban County Council due back on 11/05/2015
Enactment No: R-653-2015
24. [1306-15](#) A Resolution accepting the bid of CE Powers Solutions, LLC, establishing a price contract for Switch Gear Maintenance, for the Div. of Water Quality. (3 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 11/05/2015
Enactment No: R-654-2015
25. [1318-15](#) A Resolution accepting the bid of Cumberland Pipeline, LLC, in the amount of \$79,469, for the Deer Haven Pump Station Decommissioning, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary agreement with Cumberland Pipeline, LLC, related to the bid. (3 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 11/05/2015
Enactment No: R-655-2015
26. [1314-15](#) A Resolution ratifying the Probationary Civil Service Appointments of: Darayll Chestnut, Public Service Supervisor Sr., Grade 517E, \$1,763.60 biweekly in the Div. of Waste Management, effective October 26, 2015, Frank Mabson, Administrative Specialist Sr., Grade 516N, \$22.50 hourly in the Div. of Water Quality, Karrie Kelley, Telecommunicator Sr., Grade 517N, \$20.425 hourly in the Div. of Emergency Management/911, both effective November 2, 2015; ratifying the Permanent Civil Service Appointments of: John Lawhorn, Heavy Equipment Technician, Grade 516N, \$20.246 hourly in the Div. of Facilities and Fleet Management and Thomas Clements, Municipal Engineer Sr., Grade 525E, \$2,501.60 biweekly in the Div. of Engineering, both effective October 6, 2015; ratifying the Probationary

Sworn Appointments of: Brad Whittaker, Fire Major, Grade 318E, \$3,557.01 biweekly, Jordan Saas, Fire Captain, Grade 316N, \$23.887 hourly, and Jason Neal, Fire Lieutenant, Grade 315N, \$18.508 hourly, all in the Div. of Fire and Emergency Services, effective September 30, 2015; ratifying the Permanent Sworn Appointments of: Cory Lane, Police Officer, Grade 311N, \$20.092 hourly, effective September 7, 2015, Michael Allgeier, Keisha Compton, Byron Creekmore, Joseph Danielson, Jennifer Day, John Finley, Brandon Gibbs, Donovan Grider, Ethan Jennings, Phillip Johnson, Michael Jones, Elizabeth Kanis, Cody McMillen, Steven Wiggins, and Joshua Woodward, all Police Officer, Grade 311N, \$20.092 hourly, effective May 11, 2015, Thomas Perkins, Police Lieutenant, Grade 317E, \$3,199.30 biweekly, effective June 8, 2015, Jonathan Bastian, Andrew Daugherty, and Jeremy Tuttle, all Police Lieutenant, Grade 317E, \$3,082.83 biweekly, Aaron Greenleaf, Jeffery Jackson, David Sadler, Marcus Sell, all Police Sergeant, Grade 315N, \$29.309 hourly, effective July 26, 2015, all in the Div. of Police, ratifying the approved Council Leave for: Timothy Lee, Resource Recovery Operator, in the Div. of Waste Management, beginning October 5, 2015 through January 4, 2016. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-656-2015

27. [1315-15](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Donna Stacy, Administrative Specialist, Grade 513N, \$18.299 hourly in the Div. of Revenue and Sherita Miller, Minority Business Program Coordinator, Grade 525E, \$2,552.56 biweekly in the Div. of Purchasing, both effective November 16, 2015, George Guyn, Resource Recovery Operator, \$18.299 hourly, David Smith, Resource Recovery Operator, \$17.275 hourly, Donald Langfels, Resource Recovery Operator, \$17.316 hourly, all Grade 513N, in the Div. of Waste Management, effective upon passage of Council, Jamison McKinney, Public Service Worker, Grade 507N, \$12.30 hourly in the Div. of Water Quality, effective upon passage of Council, Kristan Curry, Planner Sr., Grade 521E, \$2,015.25 biweekly in the Div. of Environmental Services, effective November 2, 2015, William Bourne, Nuisance Control Officer, Grade 513N, \$17.043 hourly in the Div. of Code Enforcement, Rick Henry, Vehicle and Equipment Technician, Grade 514N, \$21.00 hourly in the Div. of Facilities and Fleet Management, Dylan Dunaway, Public Service Worker Sr., Grade 509N, \$14.021 hourly in the Div. of Parks And Recreation, all effective upon passage of Council and Brandi Berryman, Administrative Officer, Grade 523E, \$2,653.85 biweekly in the Div. of Planning, effective November 30, 2015; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Jennifer Oberline, Continuum of Care Coordinator,

Grade 516N, \$28.00 hourly in the Office of the Chief Administrative Officer, effective November 16, 2015. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 10/22/2015

Enactment No: R-644-2015

A motion was made by Council Member Richard Moloney, seconded by Council Member Bill Farmer, Jr., that the Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Bledsoe was absent when the vote was taken.)

Enactment No: R-644-2015

A motion was made by Council Member Henson, seconded by Council Member Stinnett, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-644-2015

28. [1215-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Outfitters Satellite, to change the existing Universal Card Plan service to the Broadband Global Area Network (BGAN) service, at a cost not to exceed \$1,020. [Div. of Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-657-2015

29. [1227-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice, which Grant funds are in the amount of \$42,100 Federal funds, under the State Criminal Alien Assistance Program (SCAAP) for the reimbursement of costs related to the incarceration of undocumented criminal aliens, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R--658-2015

30. [1232-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Modifications to Agreements with the Ky.

Dept. of Military Affairs, Div. of Emergency Management, for extension of the performance period through September 30, 2016 for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-659-2015

31. [1243-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Results for America, Johns Hopkins University Center for Government Excellence, and the Behavioral Insights Team (“What Works Cities Team”), for support services related to open data management, performance management, and evaluation of current government practices and new initiatives, under an award from The Bloomberg Family Foundation, Inc., at no cost to the Urban County Government. [Mayor’s Office, Emmons]

Received First Reading to the Urban County Council due back on 10/22/2015

Enactment No: R-645-2015

A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Bledsoe was absent when the vote was taken.)

Enactment No: R-645-2015

A motion was made by Council Member Henson, seconded by Council Member Stinnett, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-645-2015

32. [1254-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Christopher Van Brackel, for care of and retirement of the canine Elvis. [Div. of Police, Barnard]

Received First Reading to the Urban County Council due back on 10/22/2015

Enactment No: R-646-2015

A motion was made by Council Member Shevawn Akers, seconded by Council Member Bill Farmer, Jr., that the Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Bledsoe was absent when the vote was

taken.)

Enactment No: R-646-2015

A motion was made by Council Member Henson, seconded by Council Member Stinnett, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-646-2015

33. [1257-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Development Concepts, Inc., for the Oxford Circle Redevelopment Feasibility Study, at a cost not to exceed \$85,000. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 10/22/2015

Enactment No: R-647-2015

A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that the Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Bledsoe was absent when the vote was taken.)

Enactment No: R-647-2015

A motion was made by Council Member Henson, seconded by Council Member Stinnett, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-647-2015

34. [1276-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Academics & College Training Project, Inc. (\$850), East End Community Development Corp., Inc. (\$150), Millcreek Elementary PTSA (\$700.00), and Cardinal Valley Elementary PTA, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 10/22/2015

Enactment No: R-648-2015

A motion was made by Council Member Peggy Henson, seconded by Council Member Shevawn Akers, that the Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Bledsoe was absent when the vote was taken.)

Enactment No: R-648-2015

A motion was made by Council Member Henson, seconded by Council Member Stinnett, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-648-2015

35. [1220-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Blue Grass Trust for historic preservation, for the creation of a Master Plan Document for the restoration and renovation of the Pope Villa, at a cost not to exceed \$50,000. [Div. of Historic Preservation, Kerr]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-660-2015

36. [1240-15](#)

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., 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. [Div. of Emergency Management/911, Stack]

Received First Reading to the Urban County Council due back on 11/5/2015

Enactment No: R-661-2015

37. [1248-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EHI Consultants, for the Winburn Small Area Plan, at a cost not to exceed \$100,000. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-662-2015

38. [1249-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Benefit Insurance Marketing, Inc., for a one-year extension, expiring on December 31, 2016, at a cost not to exceed \$58,500. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 11/05/2015**
- Enactment No: R-663-2015
39. [1264-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and any other necessary documents, and to accept Deeds for properties located at 1602 and 1618 Ft. Sumter Dr. and 1665 Gayle Dr. for the Ft. Sumter Dr. Stormwater Improvements Project, at a cost not to exceed \$585,000. [Div. of Water Quality, Martin]
- Received First Reading to the Urban County Council due back on 11/05/2015**
- Enactment No: R-664-2015
40. [1266-15](#) A Resolution amending Resolution No. 602-2014, which pertains to certain change orders related to the New Senior Citizens Center, to also authorize the designee of the Mayor to execute the change orders, to increase the not to exceed amount for an individual change order from \$22,200 to \$25,000, and to increase the cumulative total for all change orders executed pursuant to the Resolution from an amount not to exceed \$222,000 to an amount not to exceed \$322,000. [Dept. of General Services, Reed]
- Received First Reading to the Urban County Council due back on 11/05/2015**
- Enactment No: R-665-2015
41. [1281-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Hope Center, for extending the performance period for the rehabilitation of the emergency shelter through March 31, 2016. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]
- Received First Reading to the Urban County Council due back on 10/22/2015**
- Enactment No: R-649-2015
- A motion was made by Council Member Shevawn Akers, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Bledsoe was absent when the vote was taken.)**
- Enactment No: R-649-2015
- A motion was made by Council Member Henson, seconded by Council Member Stinnett, that this Resolution be Approved. The motion Passed by the following**

vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-649-2015

42. [1282-15](#) A Resolution amending Section 1 and Section 5 of Resolution No. 588 -2015, which authorized the Div. of Human Resources to make conditional offers of employment, correcting the classification for Suzanne Leibee, from Probationary Classified Civil Service to Unclassified Civil Service, effective retroactive to September 24, 2015. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-666-2015

43. [1281-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Hope Center, for extending the performance period for the rehabilitation of the emergency shelter through March 31, 2016. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-649-2015

44. [1293-15](#) A Resolution changing the property address numbers of 903-905 S. Limestone to 905 S. Limestone and 501 Robertson St. to 519 Robertson St. and changing the street names and property address numbers of 4704 Agape Dr. to 4704 Rosette Way, 4705 Agape Dr. to 4705 Rosette Way, and 101 Alexandria Dr. to 2601 Trailwood Ln., all effective thirty days from passage. [Div. of Emergency Management/911, Stack]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-668-2015

43. [1291-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Affiliation between the Special Operations Team and the Rescue Squad, for affiliation requirement under KRS Chapter 39F. [Div. of Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-667-2015

45. [1299-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to execute a ten (10) year forgivable Incentive Agreement and related documents with EIE Materials, Inc., in an amount not to exceed \$70,038, for the creation and retention of at least six (6) new jobs with an average hourly wage of at least \$42.87, exclusive of benefits. [Mayor's Office, Atkins]
- Received First Reading to the Urban County Council due back on 10/22/2015**
- Enactment No: R-650-2015
- A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that the Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Bledsoe was absent when the vote was taken.)**
- Enactment No: R-650-2015
- A motion was made by Council Member Henson, seconded by Council Member Stinnett, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley
- Nay:** 0
- Absent:** 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans
- Enactment No: R-650-2015
46. [1307-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with 21C Lexington, LLC, for streetscape improvements, at a cost not to exceed \$207,786. [Dept. of Environmental Quality and Public Works, Holmes]
- Received First Reading to the Urban County Council due back on 11/05/2015**
- Enactment No: R-669-2015
47. [1309-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bell Court NA (\$2,000), Friends of Wolf Run, Inc. (\$150), Palomar Hills Community Association, Inc. (\$325), Tanbark Association of Neighbors (\$1,000), Friends of the Arboretum (\$750), and Greenhouse 17 (\$1,300), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
- Received First Reading to the Urban County Council due back on 10/22/2015**
- Enactment No: R-651-2015

A motion was made by Council Member Shevawn Akers, seconded by Council Member Russell Hensley, that the Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Bledsoe was absent when the vote was taken.)

Enactment No: R-651-2015

A motion was made by Council Member Henson, seconded by Council Member Stinnett, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Fred Brown; James Brown and Russell Hensley

Nay: 0

Absent: 3 - Jennifer Scutchfield; Amanda Bledsoe and Angela Evans

Enactment No: R-651-2015

48. [1330-15](#)

A Resolution of the Lexington-Fayette Urban County Government authorizing the Lexington Center Corp. to enter into a Loan Agreement with the Ky. Bond Development Corp. for the purpose of borrowing an amount not to exceed \$15,000,000 to pay costs of various capital improvements and authorizing the Ky. Bond Development Corp. to issue bonds payable from payments to be made by the Lexington Center Corp. under the Loan Agreement. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-670-2015

49. [1331-15](#)

A Resolution of the Lexington-Fayette Urban County Government authorizing the Kentucky Bond Development Corp. to issue bonds payable from TIF revenue to pay costs of development of the Summit Lexington Project. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/05/2015

Enactment No: R-671-2015

VIII. Communications From the Mayor

[1326-15](#)

1. Recommending the appointments of Mr. James Branham and Mr. Robert Littrell to the Address Enforcement Administrative Hearing Board, with terms to expire 10/22/2018.
2. Recommending the reappointment of Ms. Anna Greene, as Area Resident representative, to the Black and Williams Neighborhood Community Center Board, with term to expire 10/22/2019.
3. Recommending the appointment of Ms. Theresa Thomas, as Specific Disabilities representative, to the Commission for Citizens with Disabilities, with term to expire 1/1/2017. Recommending the removal of Ms. Tiffany Webb, Specific Disabilities representative,

at the request of the Commission.

4. Recommending the reappointment of Mr. Greg Hosfield, representative for BOAR, to the Historic Preservation Commission, with term to expire 10/22/2019.
5. Recommending the appointment of Council Member Jennifer Scutchfield, as Council Member representative, to the Internal Audit Board, with term to expire 12/31/2016.
6. Recommending the reappointment of Mr. Nathan Billings, as At-Large representative, to the Lexington Convention and Visitors Bureau Board of Directors, with term to expire 10/22/2018.
7. Recommending the appointment of Mr. Freddy Peralta, as Americas representative, to the Mayor's International Affairs Advisory Commission, with term to expire 10/22/2017.

A motion was made by Council Member Susan Lamb, seconded by Council Member Kevin Stinnett, that this Communication be Approved. The motion PASSED by a majority vote. (Ms. Bledsoe was absent when the vote was taken.)

IX. Communications From the Mayor (For Information Only)

Communications From the Mayor (For Information Only)

[1316-15](#)

1. Classified Civil Service Temporary Appointment of Aaron Johnson, Public Service Supervisor, Grade 111N (now 514N), \$18.305 hourly in the Div. of Water Quality, effective June 30, 2014 through August 24, 2014.
2. Classified Civil Service Temporary Appointment of Aaron Johnson, Public Service Supervisor, Grade 514N, \$18.638 hourly in the Div. of Water Quality, effective October 1, 2014 through November 30, 2014.

Received and Filed

X. Announcements

XI. Public Comments

Adjournment

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this be Adjourned at 8:58 PM. The motion PASSED by a majority vote. (Ms. Bledsoe was absent when the vote was taken.)